



## Agenda

Meeting 2017-11 Central Branch Renovation Committee

Friday, September 1, 2017 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2017-10 held August 18, 2017
3. Business Arising from the Minutes
  - 3.1. Action items (chart attached to minutes)
  - 3.2. Relocation of Operations
4. Updates
  - 4.1. Construction Update: Const. Activities - Schedule - Change Orders - Progress Payments
  - 4.2. Project Design
    - 4.2.1. Poem (public art)
  - 4.3. Project Schedule – Target Dates
  - 4.4. Quality Control Plan Update
  - 4.5. LEED Report Update
  - 4.6. Commissioning Report
  - 4.7. Communication Plan
5. Closed meeting:
  - 5.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
    - 5.1.1. Project Scope / Project Budget / Project Schedule
    - 5.1.2. Risk Management Plan
6. Other Business
  - 6.1. 2018 meeting dates and room bookings

Adjournment and next meeting date: Friday, September 15, 2017, 8:30 AM – Calvin Park Branch, Room A (Update: the September 15 meeting was cancelled)