



Agenda

Meeting 2020-03 Central Branch Renovation Committee

Wednesday, June 17, 2020 – 3:30 PM

Virtual Meeting – WebEx Live Stream

1. Approval of Agenda
2. Approval of Minutes
 - 2.1. Meeting 2020-01 held January 29, 2020
 - 2.2. Meeting 2020-02 held February 19, 2020
3. Business Arising from the Minutes
4. Updates
 - 4.1. Construction Update
 - 4.2. Quality Control Plan Update
 - 4.3. LEED Report Update
 - 4.4. Commissioning Report
 - 4.5. Communication Plan
5. Closed meeting - That the Committee move In Camera to consider the following items involving the security of the property of the Board:
 - 5.1. Approval of Minutes
 - 5.1.1. Meeting 2020-01 held In Camera January 29, 2020
 - 5.1.2. Meeting 2020-02 held In Camera February 18, 2020
 - 5.2. Business Arising from the Minutes
 - 5.3. Project Schedule
 - 5.4. Project Scope
 - 5.5. Project Budget
 - 5.6. Progress Payments
 - 5.7. Change Orders
 - 5.8. Risk Management Plan
 - 5.9. Motion to Rise from In Camera
6. Other Business
7. Adjournment and next meeting date: TBD