

**Westbrook Public Library Renovation and Expansion Committee
Special Meeting, Wednesday, December 16, 2009
7:30 p.m.
Westbrook Public Library**

AGENDA

Call to order

Approve minutes

Correspondence

Review and approve outstanding invoices: Beauvais Floor & Carpet Maintenance for stripping and waxing vinyl tile floor for \$350.00

Review project status: Review cost estimates for acoustical ceiling installation in the south end basement. Decide on authorizing going ahead with the work.

Review funds and budget

Take any other necessary action: Approve annual report for 2008/09

Schedule next meeting and approve schedule of meetings for 2010

Adjournment

Respectfully submitted,

Lewis Daniels, Secretary