AGENDA

1. Welcome and introductions. This meeting is being recorded

2. Approval of minutes of November 18, 2019

3. Reports from relevant meetings: Buildings and Grounds, Library Capital Projects Committee, and Board of Trustees

4. Proposal for paint analysis by Bill Finch of Finch and Rose, Beverly, MA – Discussion and Recommendation

5. Next meeting January 27, 2019 10:30 am

6. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.