

**AGENDA**  
**Library Renovation & Improvement Committee Special Meeting**  
April 27, 2022  
**9:00 AM**  
**Coventry Town Hall Conference Room B**  
**(Zoom meeting information below)**

1. Call To Order, Roll Call
2. Audience Of Citizens
3. Acceptance Of Minutes:, March 30 & April 6, 2022 (E)

Documents:

[MINUTES 3.30.22 SPECIAL MTG LIBRARY RENOVATION COMMITTEE.PDF](#)  
[MINUTES 4.6.22 SPECIAL MTG LIBRARY RENOVATION COMMITTEE.PDF](#)

4. Reports:
  - o Committee Chair
  - o Town Manager
  - o Architect
  - o Librarian
  - o Committee Members
5. Old Business:
6. New Business:
  - o Review and discussion: Town Council action on ARPA for library roof replacement and additional windows
  - o Review and possible action: contract deducts gathered for Millennium Builders and subs
  - o Review and discussion: fundraising results and other revenue options
  - o Review and discussion: Clerk of the Works position and functions
  - o Review and discussion: revised project expenses and revenues, and decision to authorize Town Manager to execute contract for construction
7. Adjournment

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Join Zoom Meeting

Topic: Library Renovation & Improvement Committee

Time: Apr 27, 2022 09:00 AM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/81479542348?pwd=U3FmL3VybDFVVEQ0UjRZd3V0eURqUT09>

Meeting ID: 814 7954 2348

Passcode: K3n8QW

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(E) Denotes enclosures

