

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA - AMENDED  
AD-HOC BUILDING NEEDS COMMITTEE  
December 19, 2016  
6:30 PM**

Call to Order Meeting  
Roll Call

Old Business

- Review of Minutes from Meeting of November 7, 2016

New Business

- Presentation from LLB Architects/P3
  - Construction Estimate & Reviews
  - Total Project Budget Development
- Update from Jocelyn/P3
  - MBLC Grant Application Process
- Public Outreach
- Questions, Comments, Input

Adjournment