

**Capital Grant Committee Meeting  
Orwell Free Library  
Thursday, November 9 at 7:00PM**

**In Person Meeting**

**OR**

**Call the library for speaker phone access**

**AGENDA**

**Call to Order**

**Citizen Comments**

**Approval of Minutes: 10/5/2023 meeting notes**

**OLD BUSINESS**

1. Update on contacts with Architectural Resources. (Jim) Possible motion to request funds from OFL for consultant hours.
2. Report on contacts with Katie Buckley VLCT regarding lease examples.
3. Update on Vermont Libraries Grant Application and other potential resources. (Kate)
4. Update on possible incorporation of WMB and potential lease between Town and WMB.
5. Update on filling out questionnaire from VIA indicating current library status and needs for improving access and services to the community. (Any Library updates and Historical Society additions)

**NEW BUSINESS**

2. Discussion of Next Steps

**RECAP**

1. Tasks to be Completed and Member to Report at Next Meeting

**Date of Next meeting:**

**Motion to Adjourn:**