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02 **AGENDA** Project: 2504 – Montague Public Libraries Main Branch Date: 2025-08-11 Subject: Library Building Steering Committee Location: Aug 11, 2025 04:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/88152<u>955820?pwd=NhVb9PMHUIVsYZxcH9aZ0205L1h326.1</u> Meeting ID: 881 5295 5820 Passcode: 1234 Date Issued: 2025-08-06 Attendees: Owner: Schwartz/Silver (Architect): ☐ Caitlin Kelley, Library Director ☐ Angela Ward Hyatt, FAIA, Principal ☐ Chris Nolan-Zeller, Asst. Town Administrator ☐ Kelsey Laser, AIA, PM ☐ Sofia Kuspan. Designer ☐ David Dempsey, Steering Committee ☐ Tricia Perham, Steering Committee ☐ Mileek Williams, Intern ☐ Will Quale, Steering Committee ☐ Iydia ievins Steering Committee Downes (OPM): ☐ Dorinda Bell-Upp, Steering Committee ☐ Steve Smith ☐ Adam Thibeault ☐ Ariel Elan, Steering Committee ☐ Jeff Anderson Materials: n/a 1. Task 1: Site Study & Program Confirmation SSA to Present Information for 201 Avenue A and 38 Avenue A Sites 1.1. Site Plans Bird's Eye Aerials **Evaluation Matrix** Conceptual Project Estimates 1.2. LBSC/Trustees Vote to Select Site 1.3. Notice to Proceed to Design Team into Task 2: Conceptual Design Options 2. **Public Engagement** 2.1. 7/29/25 Community Listening Session Recap Emergency Shelter and/or Heating & Cooling Center Scope 2.2. 8/14/25 Community Meeting to Present Site Selection Decision 3. **Next Steps** 3.1. SSA/Downes to Prepare Presentation Materials for 8/14/25 Community Meeting

3.2.

SSA to Develop Conceptual Options for Selected Site

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3.3. Next Steering Committee Meeting Date: 9/4/2025

Submitted, Kelsey Laser, AIA, LEED AP, WELL AP klaser@schwartzsilver.com 617-542-6650 x113