

- 1.0 Call Meeting to Order**
- 2.0 Discussion Items**
  - 2.1 Attend and participate in the Library Feasibility Committee meeting.
- 3.0 New Business\***
- 4.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 9:57 am, Jan 20, 2016*

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*

**BOARD OF SELECTMEN MISSION STATEMENT**

*The Upton Board of Selectmen will provide leadership, maintain financial stability and offer a high level of professional, transparent and accountable local governmental services to the residents, businesses and visitors in Upton.*