



TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Meeting Posting & Agenda

Details:

Board – Committee – Commission: Upton Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, January 20, 2015, 7:00 P.M.

Location: Town Hall, Rm 203, Little Town Hall, 2nd floor

Agenda:

1. Call Meeting to Order / Review the Meeting Agenda
2. Approve Minutes of 06 January 2015 meeting
3. Financial Update
4. Communication from Library Trustees
5. Request for Qualifications (RFQ) for Owner's Project Manager (OPM)
 - 5.1. Status of RFQ
 - 5.2. Rating Criteria and Worksheet for OPM (vote to approve)
6. Potential Sites
 - 6.1. RFP process and Draft RFP discussion
7. Potential Change to Charge – Discussion and Vote to send committee position to Trustees
8. Audience Participation
9. Future Meeting Date(s)
10. Other topics not reasonably anticipated by the Chairman 48 hours in advance
11. Adjournment

RECEIVED

By Kelly A McElreath at 11:05 am, Jan 14, 2015

UPTON LIBRARY FEASIBILITY COMMITTEE

Michelle Goodwin, Chairman

William Taylor, Vice-Chairman

Fran Gustman, Secretary

Linda Arthur, Kelly McElreath, Steven Rakitin, Alan Rosenfield

UPTON LIBRARY TRUSTEES

John Robertson, Jr., Chair

ADJUNCT MEMBER

Matthew Bachtold, Library Director