



TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Meeting Posting & Agenda

Details:

Board – Committee – Commission: Upton Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, February 03, 2015, 7:00 P.M.

Location: Town Hall, Rm G7, Ground Floor Conference Room

Agenda:

1. Call Meeting to Order / Review the Meeting Agenda
2. Approve Minutes of 20 January 2015 meeting
3. Financial Update
4. Communication from Library Trustees
 - 4.1. Re-organize/Re-Assign Tasks (if required) based on update from Trustees
 - 4.2. Re-schedule timeline (if required) based on update from Trustees
5. Library Director Update
6. Request for Qualifications (RFQ) for Owner's Project Manager (OPM)
 - 6.1. Status of RFQ
7. Potential Sites
 - 7.1. RFP process and Draft RFP discussion (if time allows based on update from 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 9:47 am, Jan 29, 2015

UPTON LIBRARY FEASIBILITY COMMITTEE

Michelle Goodwin, Chairman

William Taylor, Vice-Chairman

Fran Gustman, Secretary

Linda Arthur, Kelly McElreath, Steven Rakitin, Alan Rosenfield

One Main Street • Suite 1

UPTON LIBRARY TRUSTEES

John Robertson, Jr., Chair

ADJUNCT MEMBER

Matthew Bachtold, Library Director