



TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Meeting Posting & Agenda

Details:

Board – Committee – Commission: Upton Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, March 03, 2015, 6:00 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 23 and 24 January 2015 meeting
3. Financial Update
4. Communication from Library Trustees
 - 4.1. Status of OPM selection
 - 4.2. Any other updates from Trustees
5. Library Director Update
6. Building Program Update
7. Next Tasks
 - 7.1. Timeline status review
 - 7.2. OPM will assist with RFP process for sites and RFQ process for architect
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 12:45 pm, Feb 26, 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