



TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Meeting Posting & Agenda

Details:

Board – Committee – Commission: Upton Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, April 14, 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. Committee Re-organization
3. Approve Minutes of 28 March 2015 and 31 March 2015 meetings
4. Financial Update
5. Communication from Library Trustees
 - 5.1. Re-organize/Assign Tasks (if required) based on update from Trustees
 - 5.2. Re-schedule timeline (if required) based on update from Trustees
6. Library Director Update
7. Designer Selection
 - 7.1. RFQ draft and selection timeline
8. Site Selection
 - 8.1. RFP draft and proposal timeline
 - 8.2. Town-owned parcel review
9. Audience Participation
10. Future Meeting Date(s)
11. Other topics not reasonably anticipated by the Chairman 48 hours in advance

RECEIVED

By Kelly A McElreath at 12:56 pm, Apr 08, 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

12. Adjournment