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# TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Upton Designer Selection Committee

## Meeting Posting & Agenda

### Details:

Committee: Library Feasibility Committee and Designer Selection Committee

Meeting Day, Date, Time: Tuesday, May 5, 2015, 6:00 P.M.

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

### Agenda:

1. Call Meeting to Order / Review Agenda
2. Approve Minutes of 28 April 2015 (Library Feasibility Committee)
3. Financial Update
4. Communication from Library Trustees
5. Library Director Update
6. Designer Selection
  - 6.1. Finalize and approve draft of Designer RFQ
7. Site Selection
  - 7.1. Work on draft of property RFP
8. Audience Participation
9. Future Meeting Date(s)
10. Other topics not reasonably anticipated by the Chairman 48 hours in advance
11. Adjournment

### **LIBRARY FEASIBILITY COMMITTEE**

William Taylor, Chairman

Linda Arthur, Vice-Chairman

Fran Gustman, Secretary

Michelle Goodwin, Kelly McElreath, Steven Rakitin, Alan Rosenfield

### **UPTON LIBRARY TRUSTEES**

John Robertson, Jr., Chair

### **ADJUNCT MEMBER**

Matthew Bachtold, Library Director

### **DESIGNER SELECTION COMMITTEE**

The members of the Library Feasibility Committee and Matthew Bachtold

**RECEIVED**

*By Kelly A McElreath at 9:32 am, Apr 30, 2015*