



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: Wednesday, July 8, 2015, 6:30 P.M.

Location: Town Hall Ground Floor Conference Room

Agenda:

1. Call meeting to order / review agenda
2. Approve minutes of June 2, 10, and 24 2015
3. Designer selection (Designer Selection Committee)
 1. Review and rank Designer proposals
 2. Set date(s) for Designer interviews
 3. Determine who will call Designer references
4. Update on creation of joint Library/COA Feasibility and Selection committees
5. Site selection (Library Feasibility Committee)
 1. Notification of parties who may want to submit a proposal
6. Project schedule (Library Feasibility Committee/Designer Selection Committee)
 1. Review/update schedule
7. Library Trustees Update
8. Library Director Update
9. Financial Update
10. Audience participation
11. Future meeting date(s)
12. Other topics not reasonably anticipated by the Chairman 48 hours in advance
13. Adjournment

RECEIVED

By Kelly A McElreath at 4:15 pm, Jul 02, 2015

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