



TOWN OF UPTON, MASSACHUSETTS

Upton Joint Library/COA Feasibility Committee

Meeting Posting & Agenda

Details:

Committee: Joint Library/COA Feasibility

Meeting Day, Date, Time: Monday, September 14, 2015 7:00 PM

Location: Town Hall Ground Floor Conference Room

Agenda:

1. Call meeting to order / review agenda
2. Kick-off meeting with Tecton/Barbara Joslin
3. Site Selection
 1. Status of 149 Main Street site
 2. Discuss site ranking criteria
 3. Review/rank list of land offered for sale and town-owned parcels
 4. Assign follow-up as needed
 5. If no follow-up is needed, create short list of viable sites
4. Project schedule
 1. Review/update schedule as needed
5. Library Director update
6. Financial/budget review
7. Board of Library Trustees update
8. Approve Joint Library/COA Committee minutes of August 12, 2015
9. Audience participation
10. Future meeting date(s)
11. Other topics not reasonably anticipated by the Chairman 48 hours in advance
12. Adjournment

RECEIVED

By Kelly A McElreath at 1:14 pm, Sep 10, 2015

JOINT LIBRARY/COA FEASIBILITY COMMITTEE

William Taylor, Chair

Linda Arthur, Vice Chair

Fran Gustman, Secretary

Robert Fleming, Leah Hagen

Kelly McElreath, Janice Nowicki

Steven Rakitin, Alan Rosenfield, Esq.

ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory