



TOWN OF UPTON, MASSACHUSETTS

Upton Joint Library/COA Feasibility Committee

Meeting Posting & Agenda

Details:

Committee: Joint Library/COA Feasibility

Meeting Day, Date, Time: Monday, November 9, 2015 6:30 PM

Location: Ground Floor Conference Room

Agenda:

1. Call meeting to order / review agenda
2. Discuss size, services/building programs and cost of joint library/COA and stand-alone library facilities
3. Site Selection
 1. Evaluate/rank sites
 2. Assign follow-up as needed
 3. Select sites for conceptual designs
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 September 14, September 28, October 19, and October 26, 2015
9. Audience participation
10. Future meeting date(s)
11. Other topics not reasonably anticipated by the Chairman 48 hours in advance
12. Adjournment

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.

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By Kelly A McElreath at 11:04 am, Nov 05, 2015

ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory