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## TOWN OF UPTON, MASSACHUSETTS

### Upton Joint Library/COA Feasibility Committee

## Meeting Posting & Agenda

### Details:

Committee: Joint Library/COA Feasibility

Meeting Day, Date, Time: Monday, October 26, 2015 6:30 PM

Location: Little Town Hall

### Agenda:

1. Call meeting to order / review agenda
2. Site Selection
  1. Evaluate/rank sites
  2. Assign follow-up as needed
  3. Select sites for conceptual designs
3. Project schedule
  1. Review/update schedule as needed
4. Discuss Library and COA Building Programs 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 and October 19, 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 1:54 pm, Oct 22, 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