



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 23, 2015 6:30 PM

Location: Ground Floor Conference Room

RECEIVED

By Kelly A McElreath at 8:48 am, Nov 18, 2015

Agenda:

1. Call meeting to order / review agenda
2. Presentation of results of site visits to other libraries – discussion of library features and services
3. Site Selection
 1. Evaluate/rank sites
 2. 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 October 19, October 26 and November 9, 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.

ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory