



TOWN OF UPTON, MASSACHUSETTS

Upton Joint Library/COA Feasibility Committee

Meeting Posting & Agenda

Details:

Committee: Joint Library/COA Feasibility

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

Location: Ground Floor Conference Room

RECEIVED

By Kelly A McElreath at 8:17 am, Dec 10, 2015

Agenda:

1. Call meeting to order / review agenda
2. Site Selection
 1. Discuss/vote on feasibility of the following sites: 47-49 Main, Maple Ave, Warren St, Stefans Farm, Westboro Rd, W River St and Milford St
 2. Select sites for conceptual designs
3. Discuss adding maker space to library
4. Project schedule
 1. Review/update schedule as needed
5. Financial/budget review
6. Board of Library Trustees update
7. Approve Joint Library/COA Committee minutes of October 19, October 26 November 9 and November 23
8. Audience participation
9. Future meeting date(s)
10. Other topics not reasonably anticipated by the Chairman 48 hours in advance
11. 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