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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, January 11, 2016 7:00 PM

Location: Ground Floor Conference Room

**RECEIVED**

*By Kelly A McElreath at 1:40 pm, Jan 06, 2016*

#### Agenda:

1. Call meeting to order / review agenda
2. Review Tecton conceptual and site plans for the Main Street and Maple Avenue sites
3. Site Selection
  1. Discuss/vote on whether or not to consider the Milford Street location for a stand-alone library and whether to direct Tecton to draw a site plan.
  2. Discuss/vote on whether we may want to have an article on the warrant for the Annual Town Meeting asking for funds to purchase the Pederson property
4. Discuss costs/benefits and support for stand-alone library vs. joint library/COA facility. Discuss bringing joint facility to Annual Town Meeting and, if not supported, a stand-alone facility to a subsequent town meeting.
5. Review draft warrant article for Annual Town Meeting
6. Discuss outreach efforts – informational meetings, etc.
7. Review/update project schedule as needed
8. Financial/budget review
9. Board of Library Trustees update
10. Approve Joint Library/COA Committee minutes of December 14
11. Audience participation
12. Future meeting date(s)
13. Other topics not reasonably anticipated by the Chairman 48 hours in advance
14. 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 Rakinin, Alan Rosenfield, Esq.

#### ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory