



Meeting Posting & Agenda

Details:

Board – Committee – Commission: Trustees of the Upton Town Library

Meeting Day, Date, Time: January 7, 2013 at 7:00 PM

Location: Memorial School

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Secretary Minutes
- B. Financial
 - 1. Treasurers Report
 - 2. Vouchers and Payroll
 - 3. FY 14 Budget
 - a. Approval and Funding of Operational Changes
 - b. Overall Budget
- C. Trustee Issues
 - 1. Library Improvements
 - a. Status of Estimates
 - b. Method of Funding
 - 2. Special Articles for Annual Town Meeting
 - 3. Trustee's and Director's Annual Report to the Town
 - 4. Biennial Ethic's Test
- D. Staff Issues
 - 1. Staff Reviews
- E. Patron Issues
 - 1. Flat Screen Television for Young Adults
 - 2. Fines for Overdue Books

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: February 4 , 2013

RECEIVED

By Kelly A. McElreath at 1:51 pm, Jan 02, 2013

Town of Upton



Massachusetts

Other topics not reasonably anticipated by the Chairman 48 hours in advance

Adjournment

48 Hour notice for meetings of Boards and Committees –

Town Clerk must receive your meeting posting, including agenda, by at least 48 hours prior to the meeting.

The 48 hours notice cannot include Saturdays, Sundays or holidays.