



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: August 5, 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
- C. Trustee Issues
 - 1. Library Improvements
 - a. Status
 - b. Project Manager
 - 2. Planning Grant for library Construction
 - 3. Aris Form Approval
 - 4. Solicitation and Lobbying
- D. Staff Issues
 - 1. New hires for FY14
 - 2. Probationary Period Completion of Circulation Clerk
- E. Patron Issues
 - 1. Summer Reading Program
 - 2. Online Newspapers

RECEIVED

By Kelly A. McElreath at 1:05 pm, Jul 31, 2013

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: September 9, 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.