



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: September 9, 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. Status Odor Abatement
 - a. Recommendations from Special Meeting
 - b. Approval of Action Plan based on Gordon Mycology or Vertex Report
 - c.. Schedule for Implementation
 - 2. Status Library Improvements
 - a. Floor Plan modification
 - b. Schedule for Implementation of Improvements
 - 3. Planning Grant for Library Construction
 - a. MBLC Meeting
 - b. Notification of Capital Budget Committee and Selectmen
 - c. Feasibility Committee
 - 4. Trustee Position
 - 5. Special November Town Meeting Warrant Articles

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: October 7, 2013

RECEIVED

By Kelly A. McElreath at 2:15 pm, Sep 04, 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.