



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: October 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
- C. Trustee Issues
 - 1. Selectman Picard to Open Discussion of Vision for Upton
 - 2. Status Odor Abatement and Library Improvements
 - a. Consider Vertex as Project Coordinator
 - b. Discuss Cost Options
 - 1) Town Meeting
 - 2) Eliminating Certain Improvements
 - c. Schedule for Implementation/Closing of library
 - 3. Planning Grant for Library Construction
 - a. MBLC Meeting/Application Submission
 - b. Action Plan
 - c. Notification of Capital Budget Committee and Selectmen
 - d. Feasibility Committee
 - 4. Trustee Position
 - 5. Holiday Schedule and First Night proposal

RECEIVED

By Kelly A. McElreath at 12:42 pm, Oct 02, 2013

Informational Session

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