



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: December 2, 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
 - 3. FY 15 Budget
- C. Trustee Issues
 - 1. Odor Abatement and Library Improvements Update
 - a. Material Removal and Storage
 - b. Asbestos Removal
 - c. Schedule for Implementation/Closing of library
 - 2. Planning Grant for Library Construction
 - a. Action Plan
 - b. Feasibility Committee
 - 3. Board of Health Room Planning
 - 4. Open Trustee Position
 - 5. Closed Days Calendar Year 2014
 - 6. Annual Report to the Town
- D. Staff Issues
 - 1. Staff Reviews

RECEIVED

By Kelly A. McElreath at 12:48 pm, Nov 26, 2013

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: January 6, 2014

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.