



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: January 6, 2014 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
 - d. Board of Health Room
- 2. Planning Grant for Library Construction
 - a. Action Plan
 - b. Feasibility Committee
- 3. Open Trustee Position
- 4. Annual Reports to the Town

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: February 3, 2014

RECEIVED

By Kelly A. McElreath at 12:49 pm, Dec 31, 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.