



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: February 6, 2014 at 7:30 PM

Location: Memorial School

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Secretary Minutes
- B. Financial
 - 1. Treasurers Report
 - 2. Vouchers
 - 3. Meeting with FinCom for Review of FY15 Budget/Special Articles
- 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
 - e. Status of Bids
 - 2. Planning Grant for Library Construction Update
 - 3. Open Trustee Position
 - 4. Conflict of Interest Renewal
 - 5. Purchase of E-Readers
 - 6. Third Floor Storage Area Problems
- D. Staff Issue
 - 1. Circulation Clerk/End of Trial period

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: March 3, 2014
Special Meeting: February 6, 2014

RECEIVED

By Kelly A McElreath at 9:38 am, Feb 04, 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.