



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** March 3, 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. Status
    - b. New Floor Plan and Circulation Desk
    - c. Voucher Approval Procedure
  - 2. Planning Grant for Library Construction
    - a. FinCom Suggestions
    - b. Approve Warrant Articles by Vote
    - b. Feasibility Committee
  - 3. Open Trustee Position
  - 4. Status of Friends of the Library

**RECEIVED**

*By Kelly A McElreath at 12:42 pm, Feb 26, 2014*

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: April 7, 2014

**Town of Upton**

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**Massachusetts**

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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.**