



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: April 7, 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
- C. Trustee Issues
 - 1. Odor Abatement and Library Improvements Update
 - a. Status
 - b. New Floor Plan/Lighting and Circulation Desk
 - 2. Planning Grant for Library Construction
 - a. Annual Town Meeting Warrant Articles
 - b. Feasibility Committee
 - 3. Open Trustee Position
 - 4. Stipends for Elected Officials
 - 5. Friends of the Library
 - a. Vote on Directors
 - b. Spring Book Sale

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: May 12, 2014

RECEIVED

By Kelly A McElreath at 3:02 pm, Apr 02, 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.