



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: May 12, 2014 at 7:00 PM

Location: Memorial School

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Election of Officers Minutes
- B. Secretary Minutes
- C. Financial
 - 1. Treasurers Report
 - 2. Vouchers
- D. Trustee Issues
 - 1. Odor Abatement and Library Improvements Update
 - a. Status
 - b. Air Quality/Lighting and Circulation Desk
 - 2. Planning Grant for Library Construction
 - a. Annual Town Meeting Vote
 - b. Feasibility Committee
 - 4. Director's Contract
 - 5. Friends of the Library
 - a. Trustee's Support
 - b. Spring Book Sale
 - 6. School Art Program/Art Books

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: June 2, 2014

RECEIVED

By Kelly A McElreath at 12:41 pm, May 07, 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.