



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** June 9, 2014 at 7:00 PM

**Location:** Memorial School

**Agenda:**

Open Meeting/Review Agenda

Business Session

- A. Election of Officers
- B. Secretary Minutes
- C. Financial
  - 1. Treasurers Report
  - 2. Vouchers
- D. Trustee Issues
  - 1. Odor Abatement and Library Improvements Update
    - a. Air Quality/Lighting, Circulation Desk and Windows
  - 2. Planning Grant for Library Construction
    - a. MBLC Approval or Rejection and Subsequent Action
    - b. Feasibility Committee-Membership and Charge if Necessary
  - 3. Director's Contract
  - 4. Friends of the Library
    - a. Trustee's Support
    - b. Spring/Fall Book Sales
  - 5. School Art Program/Art Books
  - 6. FY15 Meeting Schedule
- E. Staff Issues
  - 1. Approval of FY15 Wages
  - 2. Vacation Rollovers
- F. Patron Issues
  - 1. Summer Reading Program

**RECEIVED**

*By Kelly A McElreath at 12:50 pm, Jun 04, 2014*

Informational Session

- A. Audience Participation

**Town of Upton**

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**Massachusetts**

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- B. Director's Report and Concerns
- C. Next Regular Meeting: July 7, 2014

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.**