



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: October 6, 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. Library Improvements Update
 - a. Lighting, Circulation Desk, and Other Improvements
 - b. Availability and Use of Board of Health and/or Other Available Space
- 2. Planning Grant for Library Construction
 - a. Action on Design Selection Committee Recommendations for the Library Consultant
 - b. Feasibility Committee Membership Appointments
 - c. Site Selection and Public Relations
- 3. Holiday Schedule
- 4. Submission of State Financial Forms for Certification
- 5. Annual Action Plan Update

Informational Session

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

RECEIVED

By Kelly A McElreath at 1:34 pm, Oct 01, 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.