



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: November 3, 2014 at 6:30 PM

Location: Town Hall

Agenda:

Open Meeting/Review Agenda

Meet with Selectmen to Discuss Library Planning and Design
Business Session following the Meeting with Selectmen

- A. Secretary Minutes
- B. Financial
 - 1. Treasurers Report
 - 2. Vouchers
- C. Trustee Issues
 - 1. Library Improvements Update
 - a. Circulation Desk and Other Improvements
 - b. Use of Board of Health and Second Floor Space
 - 2. Planning Grant for Library Construction
 - a. Progress on Needs Assessment and Building Program
 - b. Feasibility Committee Meeting and Modifications to Feasibility Committee Charge
 - 3. Preparation for Annual Employee Review
 - 4. Annual Action Plan Update for MBLC

RECEIVED

By Kelly A McElreath at 3:02 pm, Oct 29, 2014

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: December 1, 2014

Other topics not reasonably anticipated by the Chairman 48 hours in advance

Town of Upton



Massachusetts

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.