



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, February 9, 2015 at 7 PM

Location: Gathering Room, Nipmuc Regional High School

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Meet with COA to Discuss Joint Construction Program
 - 1. Schedule
 - 2. OPM Interviews
 - 3. General
- B. Secretary Minutes
- C. Financial
 - 1. Treasurers Report
 - 2. FY 2016 Budget and Salaries
 - 3. Vouchers
- D. Trustee Issues
 - 1. Knowlton-Risteen Improvements
 - a. Status of Renovation
 - b. Status of Board of Health and Second Floor Space
 - c. Third Floor Book Storage
 - 2. Planning Grant for Library Construction
 - a. Needs Assessment and Building Program Status and Procedure Change to Include The Feasibility Committee
 - b. Feasibility Committee Site and OPM Status
 - 3. Trustees Term Expiration and Nomination Papers for Annual Election

RECEIVED

By Kelly A McElreath at 3:46 pm, Feb 04, 2015

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: March 2, 2015

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.