



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, May 11, 2015, 7:00 PM

Location: Conference Room on Lower Floor

Agenda:

Open Meeting/Review Agenda

RECEIVED

By Kelly A McElreath at 12:53 pm, May 06, 2015

Business Session

- A. Trustee's Annual Reorganization of Officers
- B. Secretary's Minutes
- C. Financial
 - 1. Treasurers Report
 - 2. FY 2016 Adjourned Town Meeting on June 4th
 - 3. Vouchers
- D. Trustees Issues
 - 1. Knowlton-Risteen Improvements
 - a. Completion of Original Improvements
 - b. Status of New areas
 - c. Storage Areas
 - 2. Planning Grant For Library Construction
 - a. Status of Building Program
 - b. Status of Request for Site Proposals (RFP)
 - c. Approval of Designer Request for Qualifications (RFQ)
 - d. COA Warrant Article for OPM and Designer Funding
 - 3. Review of Magazine Swap Box Activity
 - 4. Annual Meeting of the Friends of the Library
 - 5. Directors Contract

Informational Session

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