

## Massachusetts

### **Meeting Posting & Agenda**

#### **Details:**

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

Meeting Day, Date, Time: Wednesday, September 9, 2015, 7:00

PM

**Location:** Conference Room, Lower Floor, Town Hall

Agenda:

Open Meeting/Review Agenda

**Business Session** 

- A. Secretary's Minutes
- B. Finanical
  - 1. Treasurer's Report
  - 2. Vouchers
- C. Trustees Issues
  - 1. Planning Grant For Library Construction
    - a. Status of Request for Site Proposals (RFP)
    - b. Status of Designer Services
    - c. Charge to Feasibility Committee
  - 2. Reports to State
- D. Patron Issues
  - 1. Summer Reading Program

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: October 5, 2015

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

Adjournment

#### RECEIVED

By Kelly A McElreath at 12:48 pm, Sep 03, 2015





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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.