



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, June 1, 2015, 7:00 PM

Location: Little Town Hall, Second Floor

Agenda:

Open Meeting/Review Agenda

Business Session

A. Secretary's Minutes

B. Financial

1. Treasurers Report

2. FY 2016 Adjourned Town Meeting on June 4th

3. Vouchers

C. Trustees Issues

1. Knowlton-Risteen Improvement

a. Status of New areas

2. Planning Grant For Library Construction

a. Status of Request for Site Proposals (RFP)

b. Advertisement of Designer Request for Qualifications (RFQ)

c. COA Warrant Article for OPM and Designer Funding

3. Meeting Schedule for FY 2016

D. Staff Issues

1. Directors Contract

2. Vacation Roll Overs

E. Patron Issues

1. Summer Reading Program

Informational Session

A. Audience Participation

B. Director's Report and Concerns

C. Next Regular Meeting: July 6, 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.