



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: January 5, 2015 at 7:00 PM

Location: Town Hall

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Secretary Minutes
- B. Financial

- 1. Treasurers Report
- 2. FY 2016 Budget and Salaries
- 2. Vouchers

C. Trustee Issues

- 1. Knowlton-Risteen Improvements
 - a. Status of Renovation
 - 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 Update and Approval of Request for Qualifications for the Owners Project Manager
 - c. Council of Aging Proposal Update
- 3. Annual Reports to the Town

Informational Session

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

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

RECEIVED

By Kelly A McElreath at 12:45 pm, Dec 30, 2014

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.