



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** Tuesday, February 17, 2015 at 7 PM

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

**Agenda:**

Open Meeting/Review Agenda

Business Session

- A. Secretary Minutes
- B. 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 12:53 pm, Feb 11, 2015*

Informational Session

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

**Town of Upton**

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**Massachusetts**

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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.**