



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, March 2, 2015 at 7:00 PM

Location: Little Town Hall on Second Floor

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Meet with COA to Discuss Joint Construction Program
 - 1. Schedule
 - 2. Joint Building Plans
- B. Planning Grant for Library Construction
 - 1. Feasibility Committee OPM Recommendation
 - 2. Needs Assessment Progress and Site Evaluation
- C. Knowlton-Risteen Improvements
- E. Annual Town Meeting Special Articles
- D. Secretary Minutes
- E. Financial
 - 1. Treasurers Report
 - 2. Vouchers

RECEIVED

By Kelly A McElreath at 12:46 pm, Feb 26, 2015

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: April 6, 2015

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

Adjournment

Town of Upton



Massachusetts

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.