



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, April 6, 2015, 7:00 PM

Location: Little Town Hall on Second Floor

Agenda:

Open Meeting/Review Agenda

RECEIVED

By Kelly A McElreath at 12:21 pm, Apr 01, 2015

Business Session

- A. Secretary's Minutes
- B. Financial
 - 1. Treasures Report
 - 2. FY 2016 Warrant, Budget, Salaries and Revolving Account
 - 3. Vouchers
- C. Trustees Issues
 - 1. Knowlton-Risteen Improvements
 - a. Completion of Original Improvements
 - b. Status of New areas
 - c. Storage Areas
 - 2. Planning Grant For Library Construction
 - a. Review and Approval of Building Program
 - b. Status of Site Evaluations
 - c. Status Designer Selection/Appoint DSC
 - d. COA Warrant Article for Designer Funding
 - 3. Review of Magazine Swap Box Status
 - 4. Status of the Friends of the Library

Informational Session

- A. Audience Participation
 - B. Director's Report and Concerns
 - C. Next Regular Meeting: May 11, 2015
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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.