



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, July 6, 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. Responses to Designer Request for Qualifications (RFQ)
 - 1) Special Trustee Meeting to Approve Designer
 - c. COA/Library Feasibility Committee
 - 1) Approval of the Charge for Joint Committee
 - 2) Appointment of Joint Committee Members
- D. Patron Issues
 - 1. Summer Reading Program

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: August 3, 2015

RECEIVED

By Kelly A McElreath at 2:34 pm, Jul 01, 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.