



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** Monday, August 3, 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. Vouchers

3. Budget for OPM Services

C. Trustees Issues

1. Planning Grant For Library Construction

a. Status of Request for Site Proposals (RFP)

b. Recommendations and Action for Designer Services

D. Patron Issues

1. Summer Reading Program

2. Additional Digital Services

Informational Session

A. Audience Participation

B. Director's Report and Concerns

C. Next Regular Meeting: September 14, 2015

**RECEIVED**

*By Kelly A McElreath at 12:59 pm, Jul 29, 2015*

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

Adjournment

**Town of Upton**

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**Massachusetts**

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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.**