



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, Dec. 7, 2015, 7 PM

Location: Town Hall, Second Floor

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Secretary's Minutes
- B. Financial
 - 1. Treasurer's Report
 - 2. Vouchers
 - 3. FY17 Budget
- C. Trustees' Issues
 - 1. Planning Grant For Library Construction
 - a. Status of Site Proposals (RFP)
 - b. Status of Designer Services
 - 2. Action Plan - Report to MBLC
 - 3. Annual Reports to the Town
- D. Staff Issues
 - 1. Annual Review of Director

RECEIVED

By Kelly A McElreath at 1:43 pm, Dec 02, 2015

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: January 4, 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.