



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, Feb 1, 2016 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

4. Revolving Account Procedures

C. Trustees' Issues

1. Planning Grant For Library Construction

a. Recommendation of Feasibility Committee

b. Status of Site Proposals

c. Status of Designer Services

d. Public Awareness of Project

e. Fund Raising

2. Annual Election

3. Ethics Forms

Informational Session

A. Audience Participation

B. Director's Report and Concerns

C. Next Regular Meeting: March 7, 2016

RECEIVED

By Kelly A McElreath at 12:48 pm, Jan 27, 2016

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

Town of Upton



Massachusetts

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.