



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** Monday, June 6 , 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. Regular and End of Year Vouchers
- C. Trustees' Issues
  - 1. Planning Grant For Library Construction
    - a. Site Recommendations
  - 2. Trustees' Meeting Schedule, FY 2017
- D. Patron Issues
  - 1. Summer Reading Program
- E. Staff Issues
  - 1. Replacement of Circulation Clerk.
  - 2. Change of Library Directors 2016 Goals
  - 3. Directors Contract
  - 4. Vacation and Sick Leave Roll Overs

**RECEIVED**

*By Kelly A McElreath at 1:07 pm, Jun 01, 2016*

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: To be Determined

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

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**Town of Upton**

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**Massachusetts**

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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.**