



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, April 4, 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. Revolving Account

C. Trustees' Issues

1. Planning Grant For Library Construction

a. New Schedule for Planning and Design Program

b. Recommendations of Feasibility Committee

1) Site Rejections and New RFP

2) Composition of the Feasibility Committee

c. Funding for New Site Search and Evaluation

2. Thank You Notes from the Friends and Bathroom Renovations

D. Patron Issues

1. Purchase of Printer for Public Use

2. Replacement of E-Books

E. Staff Issues

1. Replacement of Circulation Clerk.

2. Change of Library Directors 2016 Goals

Informational Session

A. Audience Participation

B. Director's Report and Concerns

C. Next Regular Meeting: May 9, 2016

RECEIVED

By Kelly A McElreath at 2:24 pm, Mar 30, 2016

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.