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# TOWN OF UPTON, MASSACHUSETTS

## Library Feasibility Committee

### Meeting Posting & Agenda

#### Details:

Committee: Library Feasibility Committee

Meeting Day, Date, Time: Monday, April 11, 2016 7:00 PM

Location: Little Town Hall

**RECEIVED**

*By Kelly A McElreath at 1:20 pm, Apr 07, 2016*

#### Agenda:

1. Call meeting to order / review agenda
2. If available, review Tecton assessment of feasibility of renovating existing library
3. Site Selection
  1. Discuss potential library sites and reaching out to property owners to determine interest in responding to RFP
4. Discuss grant requirements and determine what will be needed from Tecton
5. Discuss outreach efforts – informational meetings, etc.
6. Review/update project schedule as needed
7. Financial/budget review
8. Board of Library Trustees update
9. Approve Joint Library/COA Committee minutes of March 14, 2016
10. Audience participation
11. Future meeting date(s)
12. Other topics not reasonably anticipated by the Chairman 48 hours in advance
13. Adjournment

#### LIBRARY FEASIBILITY COMMITTEE

William Taylor, Chair

Linda Arthur, Vice Chair

Fran Gustman, Secretary

Robert Fleming, Leah Hagen

Kelly McElreath, Steve Rakitin

Alan Rosenfield, Esq.

#### ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory