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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 25, 2016 7:00 PM  
Location: Little Town Hall

**RECEIVED**

*By Kelly A McElreath at 2:05 pm, Apr 21, 2016*

#### Agenda:

1. Call meeting to order / review agenda
2. Site Selection
  1. Discuss landowner responses to conversations about responding to the RFP
  2. Identify other landowners we may want to contact
  3. Discuss efforts to let landowners in general know about the RFP
3. Discuss any updates to the suitability analysis of the Knowlton-Risteen building that may have been received
4. Review/update project schedule as needed
5. Financial/budget review
6. Board of Library Trustees update
7. Approve COA Committee minutes of April 11, 2016
8. Audience participation
9. Future meeting date(s)
10. Other topics not reasonably anticipated by the Chairman 48 hours in advance
11. 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