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# TOWN OF UPTON, MASSACHUSETTS

## Library Feasibility Committee

### Meeting Posting & Agenda

#### Details:

Committee: Library Feasibility Committee

Meeting Day, Date, Time: Monday, June 13, 2016 7:00 PM

Location: Little Town Hall

#### Agenda:

1. Call meeting to order / review agenda
2. Site Selection
  1. Discuss land offered in response to RFP (Maplewood Cemetery, 47-49 Main Street) and town-owned land options
  2. Determine what additional information may be needed to select a site or sites for further investigation
  3. If possible, decide on a site or sites for further investigation
3. Review/update project schedule as needed
4. Financial/budget review
5. Board of Library Trustees update
6. Approve minutes of May 31, 2016
7. Audience participation
8. Future meeting date(s) – including possible joint Library Trustees/Feasibility Committee meeting
9. Other topics not reasonably anticipated by the Chairman 48 hours in advance
10. Adjournment

**RECEIVED**

*By Kelly A McElreath at 11:15 am, Jun 09, 2016*

#### LIBRARY FEASIBILITY COMMITTEE

William Taylor, Chair

Linda Arthur, Vice Chair

Fran Gustman, Secretary

Leah Hagen, Kelly McElreath

Steve Rakin, Alan Rosenfield, Esq.

#### ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory