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# TOWN OF UPTON, MASSACHUSETTS

## Library Feasibility Committee

### Meeting Posting & Agenda

#### Details:

Committees: Library Feasibility Committee

Meeting Day, Date, Time: Thursday, August 18, 2016 7:00 PM

Location: Town Hall Ground Floor Conference Room

**RECEIVED**

*By Kelly A McElreath at 8:32 am, Aug 12, 2016*

#### Agenda:

1. Call meeting to order / review agenda
2. Site Selection
  1. Discuss feasibility of Maplewood Cemetery and Milford St sites
  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 and/or site or sites that are unsuitable for the library
3. Review/update project schedule as needed
4. Financial/budget review
5. Board of Library Trustees update
6. Approve minutes of July 25, 2016
7. Audience participation
8. Future meeting date(s)
9. Other topics not reasonably anticipated by the Chairman 48 hours in advance
10. Adjournment

#### LIBRARY FEASIBILITY COMMITTEE

William Taylor, Chair

Linda Arthur, Vice Chair

Fran Gustman, Secretary

Leah Hagen, Kelly McElreath

Steve Rakitin, Alan Rosenfield, Esq.

#### ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory