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# TOWN OF UPTON, MASSACHUSETTS

## Library Feasibility Committee

### Meeting Posting & Agenda

#### Details:

Committees: Library Feasibility Committee

Meeting Day, Date, Time: Wednesday, September 7, 2016 7:00 PM

Location: Little Town Hall

#### Agenda:

1. Call meeting to order / review agenda
2. Site Selection
  1. Review site plans for Maplewood Cemetery and Milford St sites and assess feasibility
  2. Decide on a site for further investigation, or decide to pursue other options
3. Discuss/decide on schedule for spending remaining feasibility funds
4. Review/update project schedule as needed
5. Financial/budget review
6. Board of Library Trustees update
7. Approve minutes of July 25 and August 18, 2016
8. Audience participation
9. Future meeting date(s)
10. Other topics not reasonably anticipated by the Chairman 48 hours in advance
11. Adjournment

**RECEIVED**

*By Kelly A McElreath at 10:21 am, Sep 02, 2016*

#### 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