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# TOWN OF UPTON, MASSACHUSETTS

## Library Feasibility Committee

### Meeting Posting & Agenda

#### Details:

Committees: Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, September 20, 2016 7:00 PM

Location: Ground Floor Conference room

**RECEIVED**

*By Kelly A McElreath at 9:30 am, Sep 16, 2016*

#### Agenda:

1. Call meeting to order / review agenda
2. Discussion of letter regarding Holy Angels site
3. Discuss and vote on the Amended Charge from the Library Trustees
4. Discuss and vote on a motion to rescind the motion to recommend the Milford St parking/playground site to the Trustees that failed at the meeting of September 7 (2 for/2 against)
5. Discuss and vote on a motion to rescind the motion to recommend the Maplewood Cemetery site to the Trustees that failed at the meeting of September 7 (2 for/2 against)
6. Site Selection
  1. If one or both motions to rescind are passed, discuss and vote, if so moved, on what site recommendation to make to the Library Trustees
7. Discuss/decide spending feasibility funds
8. Review/update project schedule as needed
9. Financial/budget review
10. Board of Library Trustees update
11. Approve minutes of September 7, 2016
12. Audience participation
13. Future meeting date(s)
14. Other topics not reasonably anticipated by the Chairman 48 hours in advance
15. 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