



Meeting Posting & Agenda

Details:

Board – Committee – Commission: Trustees of the Upton Town Library

Meeting Day, Date, Time: Monday, March 7, 2016 7 PM

Location: Town Hall, Second Floor

Agenda:

Open Meeting/Review Agenda

Business Session

A. Secretary's Minutes

B. Financial

1. Treasurer's Report

2. Vouchers

3. FY 17 Budget and Special Articles

4. Revolving Account Procedures

C. Trustees' Issues

1. Planning Grant For Library Construction

a. Recommendations of Feasibility Committee

1) Engineering Services for Site Evaluation
and Expenditure Authorization

2) Site Appraisals and Expenditure Authorization

b. Status of Designer Services

c. Public Awareness of Project

d. Fund Raising

2. Annual Election

D. Patron Issues

1. Purchase of Printer for Public Use

2. Replacement of E-Books

E. Staff Issues

1. Resignation and Replacement of Circulation Clerk.

Informational Session

A. Audience Participation

B. Director's Report and Concerns

C. Next Regular Meeting: April 4, 2016

RECEIVED

By Kelly A McElreath at 3:09 pm, Mar 02, 2016

Town of Upton



Massachusetts

Other topics not reasonably anticipated by the Chairman 48 hours in advance

Adjournment

48 Hour notice for meetings of Boards and Committees –

Town Clerk must receive your meeting posting, including agenda, by at least 48 hours prior to the meeting.

The 48 hours notice cannot include Saturdays, Sundays or holidays.