



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** Monday, August 8, 2016 7:00

**Location:** Town Hall, Second Floor

**Agenda:**

Open Meeting/Review Agenda

Business Session

- A. Secretary's Minutes
- B. Financial
  - 1. Treasurer's Report
  - 2. Regular Vouchers
- C. Patron Issues
  - 1. ARIS Report
  - 2. Database/Online Resource renewals
  - 3. E-Commerce Funds
  - 4. Holiday Hours for 2016

**RECEIVED**

*By Kelly A McElreath at 3:11 pm, Aug 03, 2016*

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: September 5, 2016

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.**