



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** Monday, May 9, 2016 7 PM

**Location:** Town Hall, Second Floor

**Agenda:**

Open Meeting/Review Agenda

Business Session

- A. Election of Officers
- B. Secretary's Minutes
- C. Financial
  - 1. Treasurer's Report
  - 2. Vouchers
  - 3. Town Meeting Review, Stipends and Revolving Account
- D. Trustees' Issues
  - 1. Planning Grant For Library Construction
    - a. Schedule Changes
    - b. Recommendations of Feasibility Committee
      - 1) Site Rejections and New RFP
      - 2) Composition of the Feasibility Committee
    - c. Funding for New Site Search and Evaluation
  - 2. Thank You Notes, Bathroom Renovations and Landscaping
  - 3. State Certification Changes
- E. Patron Issues
  - 1. Purchase of Printer for Public Use
  - 2. Replacement of E-Books
- F. Staff Issues
  - 1. Replacement of Circulation Clerk.
  - 2. Change of Library Directors 2016 Goals

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: June 6, 2016

**RECEIVED**

*By Kelly A McElreath at 3:02 pm, May 04, 2016*

**Town of Upton**

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**Massachusetts**

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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.**