



Meeting Posting & Agenda

Details:

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

Meeting Day, Date, Time: Monday, September 12, 2016, 7 PM

Location: Town Hall, Second Floor

RECEIVED

By Kelly A McElreath at 2:05 pm, Sep 07, 2016

Agenda:

Open Meeting/Review Agenda

Business Session

- A. Secretary's Minutes
- B. Financial
 - 1. Treasurer's Report
 - 2. Regular Vouchers
- C. Trustees Issues
 - 1. Library Construction
 - a. Report of Feasibility Committee
 - b. Letter of Intent for Construction Grant
 - c. Additional Funding if Needed
 - 2. Bathroom Renovations
 - 3. Storage- Attic Clean Out
 - 4. Articles for Special TM Warrant
 - 5. Long Range Plan
- D. Partron Issues
 - 1. Summer Reading Program

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: October 3, 2016

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

Town of Upton



Massachusetts

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.