



**Meeting Posting & Agenda**

**Details:**

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

**Meeting Day, Date, Time:** Monday, October 3, 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. Regular Vouchers
- C. Trustees Issues
  - 1. Library Construction
    - a. Report of Feasibility Committee
    - b. Letter of Intent for Construction Grant
  - 2. Bathroom Renovations
  - 3. Long Range Plan
  - 4. Trustee Resignation
  - 5. Long Range Plan

**RECEIVED**

*By Kelly A McElreath at 1:23 pm, Sep 28, 2016*

Informational Session

- A. Audience Participation
- B. Director's Report and Concerns
- C. Next Regular Meeting: November 7, 2016

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

Adjournment

**Town of Upton**

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**Massachusetts**

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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.**