



TOWN OF UPTON, MASSACHUSETTS

Board of Library Trustees

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By dsmith at 9:23 am, Jan 05, 2023

Meeting Posting & Agenda

Board of Library Trustees

Date/Time: Monday, January 9, 2023, 6:30 PM (EDT)

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 220 086 137 375

Passcode: fp7NL7

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Or call in (audio only)

+1 469-262-1735,,89748853# United States, Dallas

Phone Conference ID: 897 488 53#

[Find a local number](#)

AGENDA:

1. Open meeting and review agenda
2. Review and approve December 12 meeting minutes
3. Monthly Vouchers
4. Monthly Financial Report
5. Special Articles for Annual Town Meeting
6. Director's Report – including but not limited to the following topics:
 - Trust Fund expenditures FY23 (vote for \$500)
 - Community Center opening date (discuss and vote)
 - Adult librarian Tasks – review Director's draft
 - Employee benefits (withdraw proposal for now)
 - Room Use policy
 - Annual Reports
7. Friends of the Library Update
8. Topics not reasonably anticipated by the Chairman 48 hours in advance
9. Audience participation
10. Next regular meeting is February 13. Agenda will be posted February 8.
11. Adjournment

**** 48 hour notice for meeting of Boards and Committees ****

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

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