



# TOWN OF UPTON, MASSACHUSETTS

## Board of Library Trustees

**RECEIVED**

By dsmith at 8:34 am, Feb 08, 2023

### Meeting Posting & Agenda

#### **Board of Library Trustees**

**Date/Time: Monday, February 13, 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: 278 341 917 021

Passcode: c2ocnW

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**Or call in (audio only)**

[+1 469-262-1735,,557644349#](#) United States, Dallas

Phone Conference ID: 557 644 349#

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#### **AGENDA:**

1. Open meeting and review agenda
2. Review and approve January 9 meeting minutes
3. Monthly Vouchers
4. Monthly Financial Report
5. Director's Report – including but not limited to the following topics:
  - a. Programs for May/June
  - b. Room Use Policy - draft
  - c. E-rate, CIPA compliance and the community center internet connection.  
Possible presentation by Upton IT Director
  - d. Patron Confidentiality training
  - e. Library staffing and hours open
  - f. Grand opening week June 14
6. Honoring John Robertson – Donation discussion
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 March 13. Agenda will be posted March 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.**