



TOWN OF UPTON, MASSACHUSETTS

Board of Library Trustees

RECEIVED

By M. Denise Smith at 8:36 am, Jun 07, 2023

Meeting Posting & Agenda

Date/Time: Monday, June 12, 2023, 6:30 PM (EDT)
Upton Community Center, Classroom 117 & Remote

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 257 838 502 880

Passcode: dsgvwu

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Or call in (audio only)

[+1 469-262-1735,,782968080#](#) United States, Dallas

Phone Conference ID: 782 968 080#

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AGENDA:

1. Open meeting and review agenda
2. Welcome new Trustees
3. Elect FY'24 officers
4. Authorize signers for vouchers
5. Review and approve May 8 meeting minutes
6. Monthly Vouchers
7. Monthly Financial Report
8. Director's Report - including but not limited to the following topics:
 - a. Holiday Schedule
 - b. Personnel - Adult Librarian / Library Assistant
 - c. Summer Hours
 - d. Director Evaluation / Goals
 - e. Long Range Plan
 - f. Programs - discuss 4 models
9. Discussion of summer reading program - Lee Ann Murphy
10. Friends of the Library Update - Alisa Bernat
11. Topics not reasonably anticipated by the Chairman 48 hours in advance
12. Audience participation
13. Next regular meeting is July 10, 2023. Agenda will be posted on July.
14. 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.