



# TOWN OF UPTON, MASSACHUSETTS

## Board of Library Trustees

**RECEIVED**

By M. Denise Smith at 2:53 pm, Jul 05, 2023

### Meeting Posting & Agenda

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

**Date/Time: Monday, July 10, 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: 245 736 508 057

Passcode: g97thk

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 469-262-1735,398436676#](tel:+14692621735398436676) United States, Dallas

Phone Conference ID: 398 436 676#

[Find a local number](#)

#### **AGENDA:**

1. Open meeting and review agenda
2. Review and approve June 12 meeting minutes
3. Final FY'23 Vouchers
4. Monthly Vouchers
5. Monthly Financial Report
6. Director's Report- including but not limited to the following topics:
  - a. Community Center supplies
7. Library Director Performance Appraisal and Goals
8. John Robertson Jr. Memorial Plaque Ceremony
9. Discuss gift of books from Trustees in memory of John Robertson Jr.
10. Next meeting is July 24, 2023. The sole agenda item is Library goals. Agenda will be posted on July 19.
11. Topics not reasonably anticipated by the Chairman 48 hours in advance
12. Audience participation
13. 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.**