



TOWN OF UPTON, MASSACHUSETTS

Board of Library Trustees

Meeting Posting & Agenda

Board of Library Trustees

Date/Time: Monday, August 14, 2023, 6:30 PM (EDT)

REMOTE MEETING

RECEIVED

By M. Denise Smith at 10:29 am, Aug 09, 2023

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 256 487 408 918

Passcode: 7ELFFP

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Or call in (audio only)

[+1 469-262-1735,,351009210#](#) United States, Dallas

Phone Conference ID: 351 009 210#

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AGENDA:

1. Open meeting and review agenda
2. Review and approve July 10 and July 24 meeting minutes
3. Monthly Vouchers
4. Monthly Financial Report
5. Director's Report – including but not limited to the following topics:
 - a. ARIS form approval
 - b. Strategic Plan Goals
 - c. Review Library Sponsored Local Expert policy
 - d. Employee recruitment update
 - e. Installation of open/closed flag
6. John Robertson Jr. Memorial Plaque Ceremony & Book Donation
7. Discussion of Spanish reading collection (submitted by Dominique Ross)
8. Next meeting is September 11.
9. Topics not reasonably anticipated by the Chairman 48 hours in advance
10. Audience participation
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.