



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, January 21, 2020**

Time of Meeting: **5:30 p.m.**

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: January 15, 2020

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

Board items

- Teen Loft policy update
- Outdoor lighting
- Landscaping

Library Director's report

- Upcoming programs
- Music CD project/Audiobook shelving
- Policy review schedule
- 2nd Quarter Financials
- FY2021 Budget update
- Organization chart
- Legislative Breakfast & Agenda
- Karen's vacation

Friends report

Buildings/Renovations

- Painting update
- StoryWalk update

LIFT

- Status of account/future fundraising
- Recent donations
- Files

Miscellaneous/unforeseen events

Next meeting is Tuesday, February 18, 2020, 5:30 p.m.