



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: January 23, 5:30 p.m.

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: January 17, 2018

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

Library Director's report

- Upcoming programs
- FY2019 Budget update
- Fines for juvenile materials/grace periods
- 2<sup>nd</sup> quarter financial report
- Adult Services Position(s)

Friends report

Buildings/Renovations

- Door replacement
- Green Furniture Concept Leaf Light

LIFT

- Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, February 20th, 2018, 5:30 p.m.