



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, February 18, 2020**

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

Location of Meeting: Staff Break Room, Library

Posted by: Karen Demers

Date of posting: February 13, 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

Library Director's report

- Upcoming programs
- Security camera policies
- Internet use and filter policies
- FY21 Budget update

Friends report

Buildings/Renovations

- Painting follow-up
- StoryWalk update
- Parking lot lighting
- Electrical panel/basement

LIFT

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

Miscellaneous/unforeseen events

Next meeting is Tuesday, March 17, 2020, 5:30 p.m.