



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: February 19, 2019

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: February 14, 2019

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

- Director Evaluation subcommittee

Library Director's report

- FY20 Budget update
- Upcoming programs
- CPA/StoryWalk followup
- Staffing update
- Legislative Agenda/Library Legislative Day
- Karen schedule/time off

Friends report

Buildings/Renovations

- Lighting update
- Brooks Room HVAC
- Ceiling repair/painting
- Future priority list

LIFT

- Status of account
- Recent donations
- Files

Miscellaneous/unforeseen events

Next meeting is Tuesday, March 19, 2019, 5:30 p.m.