



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: February 20, 2018

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: February 12, 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

Executive session : Per Chapter 30A, §21(a)(3) to discuss strategy with respect to collective bargaining, if an open meeting may have a detrimental effect on the Selectmen's bargaining position, and the chair so declares.

Approval of Minutes

Chairman's report

Library Director's report

- Upcoming programs
- FY2019 Budget update
- Fines for juvenile materials/grace periods
- FY18 2nd Quarter Financial Report
- Disaster Plan update
- Self-evaluation discussion/goals

Friends report

Buildings/Renovations

- Lighting update
- Door replacement

LIFT

- Status of account
- Recent donations

Miscellaneous/unforeseen events

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