



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, February 21, 2023**

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

Location of Meeting: Brooks Room/Hybrid via GoToMeeting  
Posted by: Karen Ball

Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/777438861>

United States (Toll Free): 1 866 899 4679  
- One-touch: tel:+18668994679,,777438861#

United States: +1 (571) 317-3116  
- One-touch: tel:+15713173116,,777438861#

Access Code: 777-438-861

Date of posting: February 16, 2023

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

Meeting Agenda:

Call to order

Minutes

Chairman's report

Board items

- Library of Things form

Library Director's report (Asst. Director)

- Programs
- Volunteer Breakfast
- FY2024 Budget update
- FY23 2<sup>nd</sup> Quarter Financials

Friends report

Building/Renovations

- Brooks Room project
- Basement cleanout

LIFT

- Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, March 21, 2023 at 5:30 p.m