



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: April 16, 2019

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: April 9, 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 (given by Asst. Director)

- Upcoming programs
- Staffing update
- Window cleaning scheduled
- 3<sup>rd</sup> Quarter Financials

Friends report

Buildings/Renovations

- Lighting update
- Brooks Room HVAC
- Painting follow-up
- Gathering quotes for Thread System, NLR for collection storage, and carpeting for future.

LIFT

- Status of account
- Recent donations
- Files

Miscellaneous/unforeseen events

Next meeting is Tuesday, May 21, 2019, 5:30 p.m.