



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: April 17, 2018

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: April 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

- Director Evaluation subcommittee

Library Director's report

- Follow-up on Staff workshop
- MIAA rewards
- Upcoming programs
- Peach Blossom Festival
- FY2019 Budget update/Town Meeting
- Shifting/Endpanels
- RFID
- PT Adult Services Librarian update
- MEF update

Friends report

Buildings/Renovations

- Lighting update
- Sound masking – CMC Shades and Specialties

LIFT

- Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, May 15, 2018, 5:30 p.m.