



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: May 21, 2019

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: May 16, 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

Library Director's report

- Upcoming programs
- Telescope lending policy
- MLA Conference panel
- Staffing update and scheduling
- State aid and budget issues
- StoryWalk®
- Sunday evaluation discussion

Friends report

Buildings/Renovations

- Lighting update
- Brooks Room HVAC
- Painting follow-up
- Progress on 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, June 18, 2019, 5:30 p.m.