



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, June 16, 2020**

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

Location of Meeting: Virtual via GoToMeeting.
<https://global.gotomeeting.com/join/220867277>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,220867277#

Access Code: 220-867-277

Posted by: Karen Demers

Date of posting: June 12, 2020

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

- Reorganization

Board items

- Computer and Internet Services policy

Library Director's report

- Re-opening plan
- 3rd Quarter Financials
- FY2021 Budget update
- FY21 Sundays
- Amnesty through September
- MEF update
- Security cameras

Friends report

Buildings/Renovations

- StoryWalk update

LIFT

- Status of account/future fundraising
- Recent donations
- Files

Miscellaneous/unforeseen events

Next meeting is Tuesday, September 15, 2020, 5:30 p.m.