



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: June 19, 2018

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: June 15, 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

Approval of Minutes

Chairman's report

- Director Evaluation subcommittee

Library Director's report

- Upcoming programs
- Strategic Planning - SOAR exercise
- RFID
- Disaster Plan

Friends report

Buildings/Renovations

- Lighting update
- Brooks Room HVAC
- Basement shelving

LIFT

- Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, September 18, 2018, 5:30 p.m.