



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: October 30, 2018

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: October 25, 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

- FY18 4th Quarter Financials
- FY19 1st Quarter Financials
- Strategic Planning SOAR review
- FY20 Budget planning
- Upcoming programs
- NELA report
- CPA committee

Friends report

Buildings/Renovations

- Lighting update
- Brooks Room HVAC
- Ceiling repair/painting
- Basement shelving

LIFT

- Status of account
- Recent donations
- Files

Miscellaneous/unforeseen events

Next meeting is Tuesday, November 20, 2018, 5:30 p.m.