



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, March 17, 2020**

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

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: March 10, 2020  
(Revised March 13)

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

Executive Session - The Board of Trustees will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) "To discuss the deployment of security personnel or devices, or strategies with respect thereto;"

Board items

- Security policy update

Library Director's report

- Upcoming programs
- Policy review schedule
- FY2021 Budget update
- Legislative Day
- FY21 Sundays

Friends report

Buildings/Renovations

- StoryWalk update

LIFT

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

Miscellaneous/unforeseen events

Next meeting is Tuesday, April 21, 2020, 5:30 p.m.