



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, April 21, 2020**

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

Location of Meeting: Virtual via GoToMeeting
Login instructions will be available on the amended agenda.

Posted by: Karen Demers

Date of posting: April 16, 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

Library Director's report

- Security camera policy
- Policy review schedule
- Working from home update
- Re-opening protocols
- FY21 Budget update

Friends report

Buildings/Renovations

- Boiler replacement
- StoryWalk update

LIFT

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

Miscellaneous/unforeseen events

Next meeting is Tuesday, May 19, 2020, 5:30 p.m.