



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, May 19, 2020**

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

Location of Meeting: Virtual via GoToMeeting.
Login instructions will be posted in the updated agenda.

Posted by: Karen Demers

Date of posting: May 14, 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

Board items

- CORI policy
- Computer and Internet Services policy

Library Director's report

- Re-opening plan
- Memorial Day Decoration participation
- Local History/Public COVID-19 projects
- 3rd Quarter Financials
- FY2021 Budget update
- Virtual Legislative Day
- FY21 Sundays

Friends report

Buildings/Renovations

- StoryWalk update – on hold

LIFT

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

Miscellaneous/unforeseen events

Next meeting is Tuesday, June 16, 2020, 5:30 p.m.