



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: January 17, 2017

Time of Meeting: 6:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: January 10, 2017

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

- Trustee vacancy – Dr. Linda Dagradi

Library Director's report

- Upcoming programs
- Waiver process/Quincy meeting
- FY16 2nd Quarter Financial Report
- MEF – Community Foundation
- Basement project – metal disposal
- Vacation

Friends report

Buildings/Renovations

- Lighting update

LIFT

- Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, February 21, 2017, 5:30 p.m.