

**Wilbraham Public Library
Board of Trustees
Agenda
January 19, 2016
5:30 p.m.
Brooks Room**

Call to Order

Minutes Approval

Chairman's Report

Library Director's Report

- ^ Local 98/Sundays
- ^ Request to film at library
- ^ Staff changes
- ^ FY2017 Budget update
- ^ Materials Selection Policy
- ^ Quarterly Financial reports
- ^ Survey feedback
- ^ Upcoming programs

Friends Report

Building/Renovations

- ^ Lighting/Electrical project

LIFT

- ^ Status of LIFT account
- ^ Recent donations
- ^ Mailing

Miscellaneous/Unforeseen Issues

Next meeting date: February 16, 2016, 5:30 p.m.