



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: November 15, 2016

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: November 7, 2016

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Executive session : Per Chapter 30A, §21(a)(3) to discuss strategy with respect to collective bargaining, if an open meeting may have a detrimental effect on the Selectmen's bargaining position, and the chair so declares.

Approval of Minutes

Chairman's report

- Trustee vacancy

Library Director's report

- Upcoming programs
- Waiver process
- Brooks Room Use Policy Review/Discussion
- Air quality/mold testing
- FY2018 Budget request

Friends report

Buildings/Renovations

- Lighting update
- Door replacement

LIFT

- Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, December 20, 2016, 5:30 p.m.