



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, January 17, 2023**

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

Location of Meeting: Brooks Room

Posted by: Karen Ball

Date of posting: January 6, 2023

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

Meeting Agenda:

Call to order

Minutes

Chairman's report

Board items

- Director evaluation process
- Bylaws update

Library Director's report (Asst. Director)

- Programs
- Library of Things form
- Library Legislative Day

Friends report

Building/Renovations

- Brooks Room project (no update)

LIFT

- Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, February 21, 2023 at 5:30 p.m