



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, January 18, 2022**

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

Location of Meeting: Virtual via GoTo Meeting

<https://global.gotomeeting.com/join/289453853>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): **1 877 309 2073**
- One-touch: tel: **+18773092073,,289453853#**

United States: **+1 (571) 317-3129**
- One-touch: tel: **+15713173129,,289453853#**

Access Code: 289-453-853

Posted by: Karen Demers

Date of posting: January 13, 2022

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

- Policies update
- BNI request

Library Director's report

- Programs
- FY2023 Budget update
- Staffing update

Friends report

Building/Renovations

- Brooks Room

LIFT

- Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, February 21, 2022 at 5:30 p.m