



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, April 18, 2023**

Time of Meeting: **5:00 p.m.**

Location of Meeting: Brooks Room/Hybrid via GoToMeeting
Posted by: Karen Ball

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/556262285>

You can also dial in using your phone.

Access Code: 556-262-285

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Date of posting: April 12, 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

- Policy review schedule

Library Director's report

- Programs
- Staff Development Morning May 12
- FY2023 Third Quarter Financials
- Wilbraham History Books
- WLMEF disbursement

Friends report

Building/Renovations

- Brooks Room project

LIFT

- Status of account/future fundraising

Miscellaneous/unforeseen events

- Bernie's celebration

Next meeting is Tuesday, April 18, 2023 at 5:30 p.m