



Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Thursday, September 16, 2021**

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

Location of Meeting: GoTo Meeting

<https://global.gotomeeting.com/join/392261277>

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

United States (Toll Free): [1 866 899 4679](tel:18668994679)

- One-touch: tel:[+18668994679,,392261277#](tel:+18668994679,392261277)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

- One-touch: tel:[+15713173116,,392261277#](tel:+15713173116,392261277)

Access Code: 392-261-277

Posted by: Karen Demers

Date of posting: September 10, 2021, Updated 9/13/21, 9/16/21

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
- Fines

Library Director's report

- COVID protocols
- Programs
- Staffing update
- Technology plan
- FY2021 Final

Friends report

Building/Renovations

- StoryWalk update
- List of Capital/Building projects
- Landscaping

LIFT

- Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, October 19, 2021 at 5:30 p.m