

*Town of Hubbardston*

## ***Board of Library Trustees***

# ***Meeting Agenda***

**Meeting Location: Slade Building**

Thursday, June 1, 2023

7:00PM

7:00 PM – Call Meeting to order

### **AGENDA:**

- Introductions/Conversation with Heather Munroe
- Library Director's report
- Approval of Meeting minutes for May 2023
- Library Budget & Accounts
- Town awarded funds for repairs - Next Step
  - 1st floor rehab
  - Brick repair
  - Hiring a Building/Facilities Consultant
- Develop a calendar for the Trustees, financial and other activities
- Thank you to Josephine for her service as Library Trustee

### **Future agenda items**

- Library Website Review
- Policies Review

- Review required ARIS and Financial annual reports submitted to MBLS by the library
- Discussion/ideas about ADA compliance
- Heat pump replacement discussion
- Further Grants research information/discussion including ALA
- Review open meeting and Executive Session law

Chair: Connie Strittmatter