Town of Hubbardston

Board of Library Trustees

Meeting Agenda

Meeting Location: Slade Building

Thursday, September 7, 2023

7:00PM

7:00 PM - Call Meeting to order

_AGENDA:

Agenda Items

- Awarding checks to scholarship recipients
- Library Director's report
- Approval of Meeting minutes for July 2023
- Town awarded funds for repairs Next Step
 - 1st floor rehab
 - Brick repair
 - Hiring a Building/Facilities Consultant

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- Road Race Updates
- Field Day planning
- CIPC grant heat pumps

• Standing Item: Review calendar for the Trustees, financial and other activities

Future agenda items

- Library Website Review
- 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