

Town of Hubbardston

Board of Library Trustees

Meeting Agenda

Meeting Location: Slade Building

Thursday, January 4, 2024

7:00PM

7:00 PM – Call Meeting to order

AGENDA:

Agenda Items

- Library Director's report
 - December 2023

- Approval of Meeting minutes for December 2023

- Strategic Planning
 - 2019-2024 Plan Review
 - 2019-2024 Progress Report
 - Strategic Planning Strategies

- Library Policies Subcommittee
 - Review revised Mission, Goals and Vision

- Follow-ups:
 - CERT Collaboration for emergency kiosks. <https://cefls.org/library/3992/>
 - Patio clean-up and furniture

- **Standing Item:**
 - Review calendar for the Trustees, financial and other activities
 - Town awarded funds for repairs - Next Step
 - 1st floor rehab
 - Foundation repair
 - Brick repair
 - Hiring a Building/Facilities Consultant
 - Final Report

Future agenda items

- ARIS report
- Discussion/ideas about ADA compliance
- Further Grants research information/discussion including ALA
- Review open meeting and Executive Session law

Chair: Connie Strittmatter