

Town of Hubbardston

Board of Library Trustees

Meeting Location: Slade Building/Senior Center

Thursday, March 7, 2024 at 7:00PM

7:00 PM – Call meeting to order

AGENDA:

- Library Director's report
 - February 2024
- Approval of Meeting minutes for [February 2024](#)
- Review Scholarship Rubric
 - [2024 Draft Rubric](#)
- Resignations
- Boiler Payment
- Strategic Planning
 - Draft Strategic Planning [Timeline](#)
 - [Community Survey](#)
- Green Energy Grant for Heat Pumps - Next steps
- **Standing Items:**
 - [Review calendar for the Trustees, financial and other activities](#)
 - Library Policies Subcommittee
 - Town awarded funds for repairs - Next Steps
 - 1st floor rehab
 - Foundation repair
 - Brick repairs
- Items not reasonably anticipated by chair

Future agenda items

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

Chair: Connie Strittmatter