Town of Hubbardston

Board of Library Trustees

Meeting Location: Slade Building/Senior Center

Thursday, April 4, 2024 at 7:00PM

7:00 PM – Call meeting to order

AGENDA:

- Library Director's report
 - o March 2024
- Approval of Meeting minutes for <u>March 2024</u>
- Scholarships
- Strategic Planning
 - o Draft Strategic Planning Timeline
 - o Community Survey
- Standing Items:
 - Review calendar for the Trustees, financial and other activities
 - Library Policies Subcommittee
 - o Town awarded funds for repairs Next Steps
 - 1st floor rehab
 - Foundation repair
 - Brick repairs
 - Green Energy Grant for Heat Pumps
- 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