

Town of Hubbardston

Board of Library Trustees

Meeting Location: Slade Building/Senior Center

Thursday, May 2, 2024 at 7:00PM

7:00 PM – Call meeting to order

AGENDA:

- Library Director's report
 - April 2024

- Approval of Meeting minutes for
 - April 4,2024
 - [April 25, 2024](#)

- Scholarships

- Strategic Planning
 - Draft Strategic Planning [Timeline](#)
 - [Community Survey & Focus Group](#) Responses
 - [SWOT/SOAR Analysis](#) notes

- June Meeting - new date

- **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
 - [Library Foundation Repair Invitation Bid](#)
 - Bids will be opened on May 14, 2024 at noon.
 - 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