Town of Hubbardston Board of Library Trustees

Meeting Agenda

Meeting Location: Slade Building

Thursday, April 6, 2023 7:000PM

7:00 PM – Call Meeting to order

AGENDA:

- Library Director's report
- Meeting minutes for March 2023
- Library scholarship update
- Library Director Performance Review How to approach merit raises
- Town awarded funds for repairs Next Step
 - o 1st floor rehab
 - o brick repair
 - o Hiring a OPM
- Library Budget
- Outside Library Lights

Future agenda items

- Library Website Review
- Policies Review
- Review required ARIS and Financial annual reports submitted to MBLS by the library
- Develop a calendar for the Trustees, financial and other activities
- 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