

Town of Hubbardston
Board of Library Trustees
Meeting Agenda

Meeting Location: Slade Building
Thursday, February 2, 2023
7:00PM

7:00 PM – Call Meeting to order

AGENDA:

- Library Director's report
- Meeting minutes for January 2023
- Town awarded funds for repairs - Next Steps
 - CPC Funds
 - Electrical Update
 - Foundation Repair (DPW assistance?)
 - Monty Tech update
- Updates:
 - Furnace/boiler update
 - CIPC meeting – January 9
 - CPC - February 9
 - Cable Commission Meeting – January 31
- Library Director Performance Review Process
- Library Website Review

Future agenda items

- Policies Review
- Library scholarship info, rubric, advertising
- 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