

Town of Hubbardston
Board of Library Trustees
Meeting Agenda

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

7:00 PM – Call Meeting to order

AGENDA:

- Library Director's report
- Meeting minutes for February 2023
- Library scholarship info, rubric, advertising
- MBLC Construction Grant (Next steps if we want to apply)
 - Letter of Intent due April 28, 2023
 - Formal application due -May 31, **2024**
- Policies Review - Public Services
- Town awarded funds for repairs - Next Steps
 - CPC Funds & Update
 - Electrical Update
 - Foundation Repair (DPW assistance?)
- Hubbardston Constituent E-Newsletter - need to designate a person to submit content per Nate Boudreau
- Library Director Performance Review Process (Executive Session)

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