

Town of Hubbardston

Board of Library Trustees

Meeting Agenda

Meeting Location: Slade Building

Thursday, August 3, 2023

7:00PM

7:00 PM – Call Meeting to order

AGENDA:

Agenda Items

- Awarding checks to scholarship recipients
- Library Director's report
- Approval of Meeting minutes for July 2023
- Review of ARIS report
- Overview of State Certification requirements
- Town awarded funds for repairs - Next Step
 - 1st floor rehab
 - Brick repair
 - Hiring a Building/Facilities Consultant
- Creation of Policies Subcommittee
- Road Race Updates

- Begin planning for CIPC grant
- **Standing Item:** [Review calendar for the Trustees, financial and other activities](#)

Future agenda items

- Library Website Review
- 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