# Town of Hubbardston Board of Library Trustees

# Meeting Agenda

## Meeting to be held at the Library

May 5, 2022 at 7PM and Special meeting at 6pm

6: 00 PM – Special meeting

7:00 PM – Call Meeting to order

#### **AGENDA:**

- Library Director's report
- Meeting minutes for April 2022
- HPL scholarship update, if available
- Public Access channel recording of events discussion
- Follow up with March 17, 2022 meeting- Project management Abacus meeting
- Trustee Board positions election discussion (Secretary and Chairperson)
- Heat pump replacement discussion
- Report on Central Mass Library Advocates webinar on Collection policies.
- Hubb Trustees Google account
- New or old business

### Future Agenda items:

- Discussion/ideas about ADA compliance
- Continue review of library policies
- Posting documents to Google drive
- Discussion of future activities for 150th anniversary
- Further Grants research information/discussion including ALA

Chair: Josephine Amato

Next Meeting: 7:00 PM, June 2, 2022