## Board of Library Trustees of Hubbard Memorial Library 24 Center Street Ludlow, MA 01056

**Meeting Notice: BOARD OF LIBRARY TRUSTEES** 

Date: Tuesday, March 11, 2025 @ 4:00pm RECEIVED

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## **AGENDA**

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TOWN OF LUULDA

- Call to order / Pledge of Allegiance
- Approval of minutes of past meeting(s)
- Director's report.
  - o Review of stats
- Unfinished business.
  - o Historic Window Restoration Project update / discussion
    - Abatement completed.
    - Restoration in progress off-site.
  - o Lamp post was repaired, \$920
  - o Meeting Room Policy discussion
- New business.
  - Elevator Inspection failed, on 90-day certificate. There was a low oil circuit issue, valve adjustments were needed and the leaking leveler assembly was replaced.
    - Inspection cost \$1,135
    - Repair \$1,498
  - Staff promotions due to vacancy, Page position to be posted.
- Open Discussion
- Announcements
- Correspondence
- Adjournment.

Note: The topics listed are those which the Chair reasonably expects will be discussed as of the date of this posted notice. Not all the topics listed in this notice may actually be reached for discussion.