



**Monthly Meeting Agenda of Board of Trustees
Haston Free Public Library
161 North Main Street
North Brookfield, MA
April 7, 2025 at 6 PM**

1. Call to order
2. Approval of minutes from monthly meeting of March 3, 2025
3. Library Director's report
 - A. Circulation statistics
 - B. Financial report
 - C. Library programs and activities
4. Old Business
 - A. Bill King from the Finance Committee
 - B. FY 25 budget - May STM
 - C. FY 26 budget
 - D. **"Many Hands Make Lights Work"** – Friends and Trustees LED Lighting Fundraising Campaign
 - E. Lower level restoration and MIIA Insurance
 - F. Trust Fund
 - G. Building Envelope study payment options
 - H. Renaud
 - I. Youth Services Librarian job description (exempt from FLSA)
 - J. Library Website renewal – building and inspection reports
 - K. Ad Hoc 130th birthday update
5. New Business
 - A. Upgrade of Emergency Plan for staff and patrons
 - B. Remote participation

Adjournment – Next monthly meeting on May 12, 2025

Agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.