Hadley Public Library Trustee Meeting Tuesday April 12, 2022 7PM Hadley Public Library

- 1. Approval of minutes from March 7th (5 minutes)
- 2. Discussion of Building Project: Patrick (10 minutes)
 - a. Accessibility
 - b. Update on Roof warranty claim
 - c. Noise update
 - d. Solar Updates (bidding timing)
- 3. Director's Report: Patrick (15 minutes)
- 4. Nugent Room use and policy: Alison and Patrick (15 minutes)
- 5. Charlotte Smith bequest and next steps: Alison and Alan (15 minutes)
- 6. Personnel Subcommittee: Maureen and Jessica (20 minutes),
- 7. Donor wall notification plan: Alison (5 minutes)
- 8. Friend's update: Maureen (10 minutes)
- 9. Public Comment
- 10. Items not anticipated at time of posting
- 11. Executive Session—Personnel matter

Next Meeting May thd 7PM Hadley Public Library