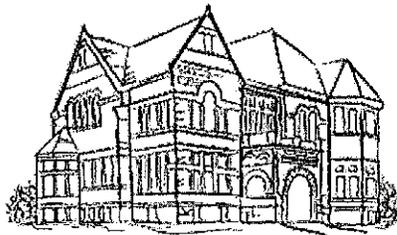


TRUSTEES

Russell W. Carrier  
Bonnie Burnham  
Marjorie Hess  
Peter Rowe  
Joseph Twarog



# FORBES library

NORTHAMPTON'S  
PUBLIC  
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR  
Janet Moulding

SECRETARY  
Elizabeth Sheirer

TREASURER  
Scott Morin

## Regular Monthly Meeting of the Trustees of Forbes Library

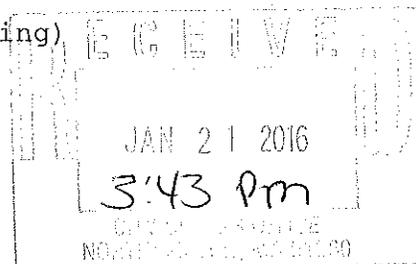
Tuesday, January 26 2016

3:30 PM

Coolidge Museum

### Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Department Heads Report - Programming (Lisa Downing)
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
  - Trustees: February ???, 2016
  - FOF Meeting: Wednesday, February 3, at 6:30
  - Coolidge Advisory Committee: Mondays at 4:00: March 7, June 6, September 12, December 5
9. Communications
  - a. Thank you from Northampton Health Department
10. Financial Report
  - a. FY16 Operating Budget Report (Janet Moulding)
  - b. Financial Tutorial (Janet Moulding & Scott Morin)
11. Action Items
  - a. Election of Officers and Roberts Rules of Order
  - b. Set Dates for future meetings
  - c. Agreement with Bankers (Scott Morin)
  - d. Valley Gives 2016 (Lisa Downing)
  - e. Trustees Award
  - f. Trustees and Director's Goals for 2016 (Janet Moulding)
  - g. Gifts, Bequests, Sales, etc.
12. Informational Items
  - a. Elevator Project (Janet Moulding & Lisa Downing)
  - b. LSTA Grant Report (Lisa Downing)
  - c. Outreach (Janet Moulding)
  - d. Reports on workshops/meetings/activities
    - i. None this month
13. Miscellaneous
  - a. Events Calendar
  - b. Press Cuttings



Elizabeth Sheirer, Secretary