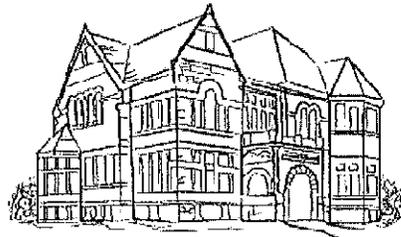


TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



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

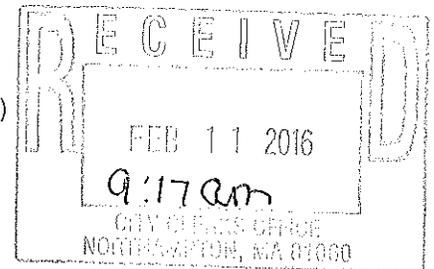
Wednesday, February 17, 2016

4:00 PM

Coolidge Museum

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Department Heads Report - Arts & Music (Faith Kaufmann)
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: Thursday, March 17, 2016
 - Friends of Forbres Meeting: **Tuesday, March 1,** at 6:30
 - Coolidge Advisory Committee: Mondays at 4:00: March 7 (Marjorie Hess), June 6 (Katy Wight), September 12 (Elaine Reall), December 5 (Russ Carrier)
9. Communications
 - a. Invitation from WMLA
10. Financial Report
 - a. MAR and Materials Expenditure Requirement
 - b. Meeting with Mayor
 - c. FY17 Budget
11. Action Items
 - a. CORI Check Policy (Lisa Downing)
 - b. Ownership of Building (Russell Carrier)
 - c. Gifts, Bequests, Sales, etc.
12. Informational Items
 - a. Elevator Project (Janet Moulding)
 - b. LSTA Grant Report (Lisa Downing)
 - c. Outreach (Lisa Downing)
 - d. Trustees Award (Janet Moulding)
 - e. Fundraising Subcommittee (Janet Moulding)
 - e. Reports on workshops/meetings/activities
 - i. ALA Conference (Ellen Sulzycki)
13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary