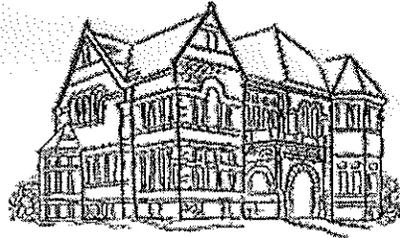


TRUSTEES

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

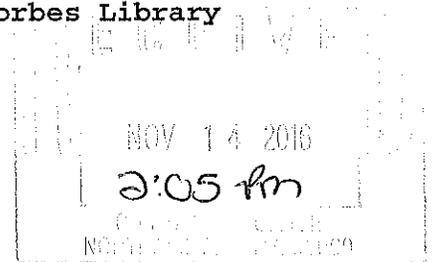
DIRECTOR
Janet Moulding
SECRETARY
Elizabeth Sheirer
TREASURER
Scott Morin

Regular Monthly Meeting of the Trustees of Forbes Library

Thursday, November 17, 2016
3:45 PM
Coolidge Room

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report & Minutes from Special Meeting of November 10
4. Treasurer's Report / Bankers' Report
5. Department Report - Report from Children's Department
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: Thursday, December 15
 - Friends of Forbes Meeting: Wednesday, December 7, 6:30
 - Coolidge Advisory Committee: Monday at 4:00: December 5 (Russ Carrier)
9. Communications
 - None this Month
10. Financial Report
 - a. None this Month
11. Action Items
 - a. Assistant Director Search Committee (Janet Moulding)
 - b. New Director Contract (Janet Moulding)
 - c. Bonus for Secretary (Janet Moulding)
 - d. Gifts, Bequests, Sales, etc.
 - e. Executive Session
 - The Trustees are requested to go into executive session to discuss pending legal issues.
12. Informational Items
 - a. Head of Children's Department (Janet Moulding)
 - b. Replacing Treasurer (Janet Moulding)
 - c. Outreach Delivery Service (Lisa Downing)
 - d. FLEA Officers (Janet Moulding)
 - e. Stavros Award (Lisa Downing)
 - f. Reports on workshops/meetings/activities
 - i. WMLA 2016-The Social Media Explosion (Faith Kaufmann)
 - ii. NELEA Conference Notes (Lisa Downing)
13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary