



**FORBES library**  
Since 1894

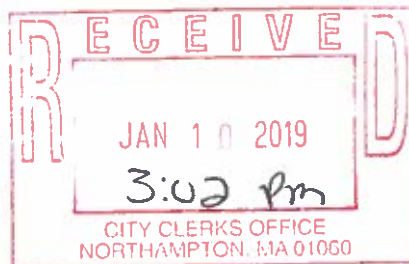
# 125

**WORKING**  
for the  
**COMMON**  
**GOOD**

**Trustees Agenda**  
**Wednesday, January 16, 2019**  
**3:45 PM**  
**Coolidge Museum**

1. Public Comment
2. Bartholomew Quarterly Report
3. Secretary's Report of December 18
4. Treasurer's Report
  - a. Monthly Report
  - b. Gifts, Donations and Bequests
5. Financial Report
  - a. Second Quarter Report
6. Coolidge Museum and Special Collections Annual Report
7. Friends of Forbes
8. Administrative Report
9. Next Meetings
  - a. Trustees: *2019 meeting dates need to be set*
  - b. Friends of Forbes Meeting: Wednesday, February 6 at 6:30 PM
  - c. CCPLM Standing Committee, Monday, March 4 at 4 PM (Carrier and Wight)
10. Communications

*None this month*



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20 West Street  
Northampton, MA 01060  
413-587-1011  
forbeslibrary.org

Lisa Downing, Director  
Molly Moss, Asst Director  
Elizabeth Sheirer, Secretary  
Cheri Buckhout, Treasurer

**Trustees**  
Russell W. Carrier, President  
Marjorie R. Hess, Vice President

Elaine M. Reall  
Katy E. Wight  
Joseph A. Twarog

## 11. Action Items

- a. Election of Officers
- b. Appointment of Secretary and Treasurer
- c. Set Dates for Future Meetings
- d. Trustees Award (Downing)
- e. Trustees and Administration Goals (Downing)
- f. Letter to Charter Review Committee (Downing)
- g. Kingsley Painting (Downing)

## 12. Informational Items

- a. Window Restoration Update (Downing)
- b. Special Collections HVAC Update (Downing)
- c. Strategic Plan Quarterly Update (Moss)
- d. Community Engagement (Moss)
- e. Reports on Subcommittee Meetings/Activities
  - i. Development Committee (Carrier)
  - ii. Coolidge Standing Committee (Carrier)
  - iii. 125th Anniversary Committee (Wight)

## 13. Miscellaneous

- a. Events Calendar
- b. Press Cuttings