

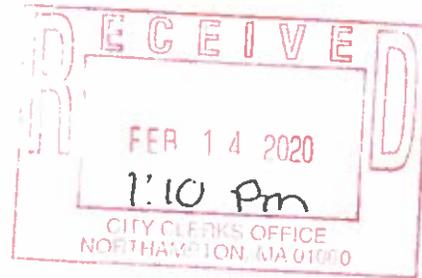


# FORBES library

NORTHAMPTON'S PUBLIC LIBRARY

**Trustees Agenda**  
**Wednesday, February 19, 2020**  
**4 PM**  
**Director's Office**

1. Public Comment
2. Secretary's Report of January 23, 2020
3. Treasurer's Report
  - a. January Report
  - b. Gifts, Donations and Bequests
4. Financial Report
  - a. FY2021 Budget
5. Friends of Forbes
6. Administrative Report
7. Next Meetings
  - a. Trustees: March 19, 2020 at 4 PM
  - b. Friends Meeting: Wednesday, March 4 at 6:30 PM
8. Communications
  - a. Card from International Language Institute
  - b. Spring 2020 Trustee Orientations Invitation by MBLC
9. Action Items
  - a. Sidewalk Condition Concern (Downing)



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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

Emily Prabhaker  
Joseph A. Twarog  
Katy E. Wight

## 10. Informational Items

- a. Window Restoration Update (Downing)
- b. Administrative Contracts Update (Downing)
- c. 2019 Adult Programming Summary (Moss)
- d. Community Engagement (Moss)
- e. Reports on Subcommittee Meetings/Activities
  - i. Coolidge Committee (Downing)
  - ii. Development Committee (Downing)
- f. Events Calendar
- g. Press Cuttings