

TRUSTEES

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

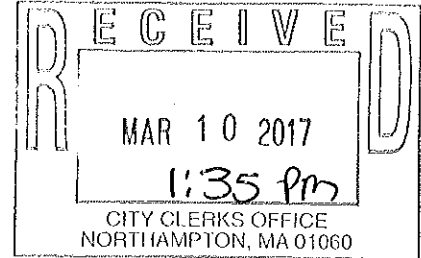


FORBES library

20 WEST ST.
NORTHAMPTON, MA 01060

Trustees Agenda
Wednesday, March 15, 2017
4:00 PM
Coolidge Museum

**We will begin by taking a group photo*



1. Bills and Warrants
2. Public Comment
3. Secretary's Report of February 22, Executive Session Minutes of February 22 and 2017 Address List
4. Treasurer's Report
5. Department Report – Arts & Music (Faith Kaufmann)
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: To Be Determined
 - Friends of Forbes Meeting: Wednesday, April 5, 5:30/Meeting, 6:30 Annual Meeting, 7:00 Program -- Coolidge Museum
 - Coolidge Advisory Committee: 4 PM on June 5, September 11 and December 4
 - Facilities Committee
9. Communications
 - a. Northampton Survival Center
 - b. MBLC
10. Financial Report
 - a. FY18 Budget
11. Action Items
 - a. 2017 Meeting Dates (Lisa Downing)
 - b. Consultant for Strategic Plan (Lisa Downing)
 - c. Stakeholders for Strategic Planning (Katy Wight)

- d. Pride March (Marjorie Hess)
- e. Library Development (Lisa Downing)
- f. Gifts, Bequests, Sales, etc.
- g. Executive Session

The Trustees are requested to go into executive session to discuss pending legal issues.

12. Informational Items

- a. Capital Improvements Projects (Lisa Downing)
- b. Head of Reference Department (Lisa Downing)
- c. Facilities Project Committee (Lisa Downing)
- d. Community Outreach (Lisa Downing)
- e. Reports on workshops/meetings/activities
 - i. Library Legislative Day (Marjorie Hess)
 - ii. Coolidge Advisory Board (Lisa Downing)

13. Miscellaneous

- a. Events Calendar
- b. Press Cuttings

Elizabeth Sheirer, Secretary