



FORBES library
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COMMON
GOOD

Trustees Agenda
Tuesday, March 26, 2019
4 PM
Watson Room

1. Public Comment
2. Guests: Peggy MacLeod & Jessica Tanner from W. Mass Pollinator Networks
3. Secretary's Report of February 21
4. Treasurer's Report
 - a. Monthly Report
 - b. Gifts, Donations and Bequests
 - c. Auditor Search Update
5. Financial Report
 - a. FY20 Budget
6. Arts & Music Annual Report
7. Friends of Forbes
8. Administrative Report
9. Next Meetings
 - a. Trustees Meeting: Thursday, April 25 at 4 PM
 - b. Friends of Forbes Meeting: Wednesday, April 3 at 5:30 PM followed by Annual Meeting & Trustees Award at 6:30 PM
 - c. CCPLM Standing Committee, Monday, April 1 at 4 PM (Carrier and Wight)

20 West Street
Northampton, MA 01060
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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

10. Communications

None this month

11. Action Items

- a. Sustainability Letter to the Editor (Downing)
- b. Library Giving Day (Downing)
- c. Coolidge Standing Committee Recommendations (Downing)
- d. Director's Evaluation (Downing)

12. Informational Items

- a. Window Restoration Update (Downing)
- b. Special Collections HVAC Update (Downing)
- c. Charter Review Committee Update (Downing)
- d. Expanded Library Hours (Downing)
- e. 2014 Arson Update (Downing)
- f. Community Engagement (Moss)
- g. Reports on Subcommittee Meetings/Activities
 - i. Development Committee (Carrier)
 - ii. Library Legislative Day (Downing)

13. Miscellaneous

- a. Events Calendar
- b. Press Cuttings