



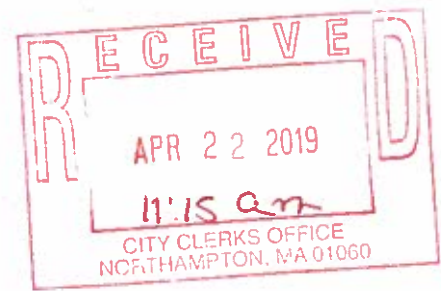
FORBES library
Since 1894

125

WORKING
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COMMON
GOOD

Trustees Agenda
Thursday, April 25, 2019
3:45 PM
Watson Room

1. Public Comment
2. Bartholomew Quarterly Report
3. Secretary's Report of March 26 and special meeting of April 19
4. Treasurer's Report
 - a. Monthly Report
 - b. Gifts, Donations and Bequests
5. Financial Report
 - a. Third Quarter Budget Report
6. Technical Services Annual Report
7. Friends of Forbes
8. Administrative Report
9. Next Meetings
 - a. Trustees Meeting: Thursday, May 23 at 4 PM
 - b. Friends of Forbes Meeting: Wednesday, **May 8** at 6:30 PM (Note date variance from usual schedule; will take place in Director's Office)



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

10. Communications

- a. Email from Daria D'Arienzo
- b. Email from Lynn Barclay
- c. Email from Susan Hogan
- d. MBLC State Aid Notification Letter
- e. Letter from Northampton Survival Center
- f. Letter from F.L.E.A.

11. Action Items

- a. Meeting Room Policy (Moss)
- b. Hosmer Gallery Panels (Downing)
- c. Hampshire County Courthouse (Downing)
- d. Executive Session
 - i. The Trustees are requested to go into executive session to discuss contract negotiations because negotiations in open session would be detrimental to the library's bargaining position.

12. Informational Items

- a. Window Restoration Update (Downing)
- b. Special Collections HVAC Update (Downing)
- c. FY20 Budget Meeting (Downing)
- d. Strategic Plan Quarterly Update (Downing)
- e. Community Engagement (Moss)
- f. Reports on Subcommittee Meetings/Activities
 - i. Development Committee (Carrier)
 - ii. CCPLM Standing Committee (Downing)

13. Miscellaneous

- a. Events Calendar
- b. Press Cuttings

Trustees