



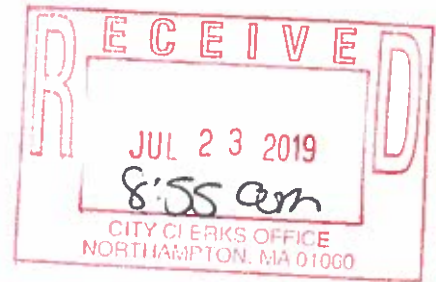
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Trustees Agenda
Thursday, July 25, 2019
4:00 PM
Director's Office

1. Public Comment
2. Secretary's Report of June 20
3. Treasurer's Report
 - a. Monthly Report
 - b. Gifts, Donations and Bequests
4. Financial Report
 - a. FY19 Final Report
 - b. FY19 City Indirects
5. Administrative Report
6. Next Meetings
 - a. Trustees Meeting: Thursday, September 19 at 4 PM (in Director's Office)
 - b. Friends of Forbes Meeting: Wednesday, September 4 at 6:30 PM (in Director's Office)
7. Communications
 - a. Letter from Susan Enz
 - b. Letter from CW MARS



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

8. Action Items

- a. Special Collections Development Policy (Downing)
- b. Whistleblower Policy (Downing)
- c. Coolidge Standing Committee Recommendations (Downing)
- d. Pollinator Plantings (Downing)

9. Informational Items

- a. Window Restoration Update (Downing)
- b. Special Collections HVAC Update (Downing)
- c. FY19 Strategic Action Plan (Downing)
- d. Community Engagement (Moss)
- e. Reports on Subcommittee Meetings/Activities
 - i. Development Committee (Downing)
 - ii. Children's & YA Expansion Planning Committee (Downing)

10. Miscellaneous

- a. Events Calendar
- b. Press Cuttings