



# FORBES library

NORTHAMPTON'S PUBLIC LIBRARY

**Trustees Agenda**  
**Thursday, January 23, 2020**  
**3:45 PM**  
**Director's Office**

1. Group Photo - gather in the Reading Room at 3:45
2. Public Comment
3. Bartholomew Quarterly Report
  - a. Portfolio Review
  - b. Twenty Trailing Quarters Summary
4. Secretary's Report of December 19, 2019
  - a. Updated Contact Information
5. Treasurer's Report
  - a. December Report
  - b. Gifts, Donations and Bequests
6. Financial Report
  - a. Second Quarter Report
7. Friends of Forbes
8. Administrative Report
9. Next Meetings
  - a. Trustees: 2020 meeting dates need to be set
  - b. Friends Meeting: Wednesday, February 5 at 6:30 PM (in Director's Office)

## 10. Communications

- a. Letter from Downtown Northampton Association

## 11. Action Items

- a. Election of Officers
- b. Appointment of Secretary and Treasurer
- c. Set Dates for Future Meetings
- d. Trustees Award (Downing)
- e. Trustees and Administration Goals (Downing)
- f. Administrative Contracts (Downing)
- g. Public Comment Period (Downing)
- h. Outreach Delivery Service (Downing)
- i. Library Security (Downing)
- j. Northampton Pride Parade (Hess)
- k. Northampton Override (Hess)

## 12. Informational Items

- a. Window Restoration Update (Downing)
- b. Community Engagement (Moss)
- c. Reports on Subcommittee Meetings/Activities
  - i. Building Relationships with Legislators (Moss)
  - ii. Picturing Main Street (Downing)
  - iii. Landscape Committee (Downing)
  - iv. Development Committee (Downing)
- d. Events Calendar
- e. Press Cuttings