

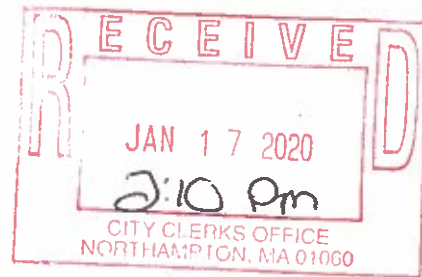


FORBESlibrary

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