

**Forbush Memorial Library  
Board of Trustees  
Agenda for Meeting  
Wednesday, February 8, 2017, 5:00 PM**

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TOWN OF WESTMINSTER

**Call to Order**

Approval of Minutes of January 11, 2017

**Correspondence**

Town Caucus scheduled for February 27 at WES at 7pm (Jim & Kim)  
Guest: Lee Ann Lamsa on future of wall mural

**Director's report**

Ryan Jones Foundation gift  
WCC funds 4 new library passes  
Prep of Annual Report, Selectman's Quarterly Report  
Town departmental meeting, Director's Roundtable at Ashburnham  
Programs: Klemetti reception, Great Decisions, Agricultural Commission

**Committee reports:**

**Curatorial Committee**

No report

**Building & Grounds**

Report of Bathroom Refurbishment Committee  
Replacement of gas meter, annual elevator inspection

**Old Business**

Reconsideration of FY'18 budget

**New Business**

Signing of addenda to director's contract

**Adjournment**

*Next meeting: Wednesday, March 8, 5:00pm*