

**Forbush Memorial Library
Board of Trustees
Agenda for Meeting
Tuesday, March 8, 2016, 5:00 PM**

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Call to Order

Approval of Minutes of February 9, 2016

Correspondence

Office of Rep. Ferguson on funding MBLC

Office of Sen. Tsongas on new flag

Director's report

Report on computer replacements

Memorial gift of Roy & Gloria Hughes/letter to Bob Cramm

Programs: Great Decisions, Ag Comm

Review of job descriptions and new wage classification

Committee reports:

Curatorial Committee (no written report)

Sample labels for exhibited paintings

Building & Grounds (no written report)

ML Altobelli on plan for front garden

Report on talk with Sue Fisher on tax work-off volunteers

Repair of fire detection panel by Simplex-Grinnell

Report on flagpole plaque

Fence project update

Water in Children's Room after heavy rain

Old Business

Consideration of FY2017 budget draft

WW I Commemoration event

New Business

Adjournment