

FORBUSH MEMORIAL LIBRARY
Board of Trustees
Agenda for Meeting
Wednesday, November 9, 2016, 5:00 PM

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2016 NOV -1 PM 5:14
TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of October 12, 2016

Correspondence

None

Director's report -

Thanks to Walt for bulb planting, new plants
Cracker Festival & Friends book sale
Friend's participation in Halloween
First meetings held with home-schoolers, tweens, in Children's Room
Materials for Great Decisions ordered, \$649.14
Media shelving expansion under consideration
Organization of Friends' files
Carol Young, volunteer

Committee reports:

Curatorial Committee

Label copy in final edit
Ken Levine of Frames, Ink, Athol, sends tape for label attachment

Building & Grounds

Benches ordered from Monty-Tech
Builtwell has finished 2nd fence job
Lamppost installation

Old Business

Consideration of progress on long range plan
Trustee by-law adoption

New Business

Adjournment

Next meeting: Wednesday, December 14, 2016