# Forbush Memorial Library Board of Trustees Meeting Agenda July 12, 2017, 5:00 PM

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TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of June 14, 2017

Correspondence
none
Director's report
Report on book sale
Staff evaluations completed

## **Committee Reports:**

Curatorial (no written report)
WHS has installed WWI exhibit in Public Display Case till September

Building & Grounds

Quotes on benches

Lighting

Horrigan on carpet work

### **Old Business**

Report on Friends organizational meeting, June 28 Arrangements for Circle of Artists exhibit

### **New Business**

# Adjournment

Next meeting: Wednesday, August 9, 5:00 pm