

**FORBUSH MEMORIAL LIBRARY  
Board of Trustees  
AGENDA for MEETING of  
Tuesday, March 13, 2018, 5:00 PM**

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2018 MAR -6 PM 4:26  
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of February 13, 2018

Correspondence

None

Director's report

Annual Report library chapter submitted

\$150 reimbursement received from Cent Mass Library Legislative Comm

Committee Reports:

Curatorial (no written report)

Skamarycz citation: deed of gift, article for Town Meeting submitted

Building & Grounds

Pioneer Valley Environmental installed second furnace circulator pump

Digital HVAC controls: Travis report on needed remedial maintenance

Bid received for auto-flush valves

ML: need to re-plant front perennial beds, OK for raised beds again

Old Business

New Business

Adjournment

*Next meeting:* Tuesday, April 10, 2018, 5:00 PM