

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

RECEIVED  
2018 FEB -7 AM 9:37  
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of January 10, 2018

Correspondence

WCC: \$850 being provided for extra patron passes for 2018

Director's report

Report on meeting with Advisory Board for FY2019 budget request

Annual Legislative Breakfast held February 2<sup>nd</sup>

Great Decisions has begun, discussion leaders confirmed

Committee Reports:

Curatorial (no written report)

Building & Grounds

Beaudoin Plumbing installed furnace circulator pump January 29

Energy Commission contractor has installed Eloranta Room window panels

Digital HVAC controls still in planning

WFD has inspected elevator

Old Business

Review Building Maintenance Plan document

New Business

Adjournment

*Next meeting:* Tuesday, March 13, 2018, 5:00 PM