

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, June 11, 2019, 5:00 PM

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TOWN OF WESTMINSTER

Call to Order, approval of Minutes of May 14, 2019

Correspondence:

MBLC: Long Range Plan for 2019-2024 approved; copy sent to Town

Director's report:

Staff evaluations due 6/29

Letter posted to First Church on BOT approval of evacuation plan

Meeting with C/W MARS on new services offer; revised format for ARIS

Committee Reports:

Curatorial (no written report):

Inquiries sent to WAM, Williamstown Art Conservation, on Peckhams

Thank-you to send to Susan C. Hoople for Peckham donations

Building & Grounds:

Carpet replacement status report

Attic shelving for CR storage underway

Piano move scheduled for Monday, June 10th

Downspout rain damage, seeking repair, insurance claim

Bids on window frame painting

Old Business

New Business

Board officer election, re-appointment of Curatorial Committee

Evaluation of Director

Adjournment

Next meeting date: ***Tuesday, July 9, 2019, 5:00 PM***