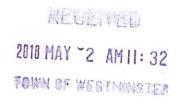
## FORBUSH MEMORIAL LIBRARY Board of Trustees AGENDA for MEETING of Tuesday, May 8, 2018, 5:00 PM



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

Correspondence None

## Director's report

Used book sale held May 5<sup>th</sup>
Candidate's Night held April 18<sup>th</sup>
Red Sox "Wally" for children's program April 19<sup>th</sup>
Program on stone walls well received, April 19<sup>th</sup>
Friends Appreciation Reception set for May 16, 6:00pm
Organization of FML archive
WHS planning a WW II exhibit in public display case

## Committee Reports:

Curatorial (no written report)

**Building & Grounds** 

Digital HVAC controls: I M Power's remedial work underway Auto-flush valves installed on all lavatories

Old Business

Report on Long Range Planning

**New Business** 

Adjournment

Next meeting: Tuesday, June 12, 2018, 5:00 PM