

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, June 12, 2018, 5:00 PM

RETURNED
2018 JUN -6 AM 11:28
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of May 8, 2018

Correspondence

Leann Lamsa: could donated art be circulated through library?

Director's report

Hiring of CR pt assistant: applicants, screening, applicants, interviews

Annual personnel evaluations being prepared

Friends Appreciation Reception of May 16 report, Jones Fdn gift

Evergreen software upgrade installed and working

WHS WW II exhibit installed in public display case till September

Committee Reports:

Curatorial (no written report)

Building & Grounds

WFD inspection done May 15, all OK

Gardening plans

Irrigation system report

Long Range Planning

Survey form prepared

Old Business

New Business

PBS: America's 100 Favorite Fiction Reading Campaign

Director's annual evaluation

Adjournment

Next meeting: Tuesday, July 10, 2018, 5:00 PM