

**FORBUSH MEMORIAL LIBRARY**

**Board of Trustees**

**AGENDA for MEETING of**

**Tuesday, February 12, 2019, 5:00 PM**

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TOWN OF WESTMINSTER

Call to Order, approval of Minutes of January 9, 2019

Correspondence

None

Director's report

Annual Report for Town in process

Great Decisions started Wednesday, February 6<sup>th</sup>

Gardening grant contract needs signature

Gwen Frohn's offer of Chickering baby grand piano

Town's revised employee handbook in final review

Committee Reports:

Curatorial (no written report)

New exhibit replaces WW I display in Eloranta Room

Author request for 5 collection images re: Gamaliel Beaman

Building & Grounds:

Bartlett tree trimming scheduled for Monday, February 11<sup>th</sup>

Carpet replacement: meeting with Capital Planning to be set

DVD projector & screen for Eloranta Room coming

Elevator contract replaced

Old Business

Long Range Planning Committee report

New Business

Adjournment

*Next meeting: Tuesday, March 12, 2019, 5:00 PM*