FORBUSH MEMORIAL LIBRARY Board of Trustees AGENDA for MEETING of Tuesday, March 12, 2019, 5:00 PM

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TOWN OF WESTMINSTER

Call to Order, approval of Minutes of February 12, 2019

Correspondence

None

Director's report

Annual Report for Town submitted
Great Decisions at mid-point, Ag Com spring programs begun
Gardening grant contract documents submitted to MBLC, payment soon
Gwen Frohn's offer of piano: article to accept submitted for Town Meeting
Request to Jones Foundation to support Summer Reading Program

Committee Reports:

Curatorial (no written report)
Boston University seeks information on E. Johnson's *General Miles*

Building & Grounds:

Carpet replacement: meeting needed Attic shelving for CR material coming

Old Business

Long Range Planning Committee report

New Business

Adjournment

Next meeting: Tuesday, April 9, 2019, 5:00 PM