

**Forbush Memorial Library**  
**Board of Trustees: Meeting Agenda**  
**Tuesday, February 13, 2024, 6:30 PM**  
**Eloranta Room**

Call to Order: approval of Minutes of January 16, 2024

Correspondence: None

**Director's Report**

FY2025 budget submitted, review with Select Board set for 2/26  
Request to increase hours for Sue Lucier  
Staff training on Aspen Discovery: presentation from C/WMars  
Report on Great Decisions seminar

**Committee Reports**

**Curatorial Committee**

Re-edit of Gallery Guide  
Dennis Cormier dollhouse offer

**Building & Grounds**

Water in Multi-Purpose Room, MIIA response, furnace failure  
Status of report from Mike Netto

**Technology**

Committee met 1/23  
Consideration of calendar posting by others  
Report on network upgrade with town

**Outreach/Friends**

Friends met 1/24

**Marketing/Publicity**

Committee met 1/17, 2/6

**Old Business**

Welcome to Westminster planning group met 1/31  
Long Range Plan committee update

**New Business**

**Adjournment**

**Next Meeting: *Tuesday, March 12, 2024, 6:30 pm.***

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