

**Forbush Memorial Library
Board of Trustees
Agenda for Meeting
Tuesday, January 19, 2016, 5:00 PM**

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TOWN OF WESTMINSTER

Call to Order

Minutes of December 8, 2015

Correspondence

Town: Citizen's Caucus, Monday, February 22, 7pm at WES

Director's report

Jones Foundation gives \$2,500
FY2017 budget submitted
Great Decisions speakers lined up
Elise returns to regular hours
Attic reorganization underway
Annual Report due to Town January 29

Committee reports:

Curatorial Committee

No written report

Building & Grounds

2 Granite benches delivered
Flagpole plaque revised
Gutters cleaned
Fence bids clarified

Old Business

New Business

Adjournment

Next meeting: Tuesday, February 9, 2016