

**Forbush Memorial Library
Board of Trustees
Agenda for Meeting
Tuesday, July 12, 2016, 5:00 PM**

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2016 JUL -6 AM 8:33
TOWN OF WESTMINSTER

Call to Order

Minutes of June 14, 2016

Correspondence

Dana Altobelli: George Lane commemoration here, July 22, 2-4pm

Director's report

Lane, Kaski, memorial gifts tally

Geri Manning send-off

Amy Kuilema started in Children's Room July 5th

Volunteers for interviewing of library assistant candidates

Report on Ice Cream Social & Book Sale

Committee reports:

Curatorial Committee (no written report)

Receipt of gift: reproduction of Peckham *Clark Coolidge* portrait by Herdeggs

Building & Grounds

Roof work billed, \$1,119

Old Business

By-laws review

Long range plan, 2017-2022

New Business

Adjournment