

**FORBUSH MEMORIAL LIBRARY**  
**Board of Trustees Meeting**  
**Agenda for June 14, 2016 at 5:00pm**

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TOWN OF WESTMINSTER

**Call to Order**

Approval of minutes of May 10, 2016

**Correspondence**

None

**Director's report**

Retirement events for Geri  
Report on CR Head applications  
Library Asst & Aide positions open  
Performance evaluations due June 24  
Preparations for Book Sale & Ice Cream Social

**Committee reports:**

Curatorial Committee

No written report

**Building & Grounds**

1<sup>st</sup> phase of fence work finished and billed, more on order  
Slate repairs finished  
Building inspection by WFD done  
Garden Day a success – next steps  
Irrigation system report  
Rep. Tsongas donates flag

**Old Business**

By-laws revision

**New Business**

Election of Board officers

**Adjournment**

Next meeting: Tuesday, July 12, 5:00pm