FORBUSH MEMORIAL LIBRARY Board of Trustees Agenda for Meeting Wednesday, September 14, 2016, 5:00 pm

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TOWN OF WESTMINSTER

Call to Order

Minutes of August 9, 2016

Correspondence

None

Director's report

MBLC ARIS report and Financial/compliance reports
Progress on revision of web site
Cultural Council funding applications due October 17
Computer upgrades

Committee reports:

Curatorial Committee

Deed of Gift form for approval Draft labels for framed art

Building & Grounds

Compensation options for ML's work 2 benches at parking area set up Monty-Tech on 4 benches for front Gardens mulched Lampposts update

Old Business

By-laws review Review of progress on current Long-Range Plan

New Business

Adjournment