

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

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TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of March 8, 2016

Correspondence

Graham Fund: donation received

MBLC: notification of 2nd state aid payment for 2016

Director's report

Computer repairs and updating underway

Report on meeting with Selectmen of March 14th

Great Decisions program concluded

Committee reports:

Curatorial Committee

No written report

Kris Haney to discuss Board's motion to install portrait labels

Building & Grounds

Report on meeting with ML and follow-up

Report on bids for fencing

Painting of signal box

Old Business

Signing of addenda to director's contract

New Business

Set committee to review Head of Children's Services position

Adjournment

Next meeting: Tuesday, May 10, 5:00pm