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FORBUSH MEMORIAL LIBRARY Board of Trustees AGENDA for MEETING of Tuesday, May 14, 2019, 5:00 PM

Call to Order, approval of Minutes of April 9, 2019

Correspondence

Stephen Hemman: seeks safe retreat for children in case of incident at church

Director's report

CGI Video seeking information on Westminster
Candidates Night drew 29
Frohns on moving piano
No papers found on search for c. 2009 estimate of attic finishing

Committee Reports:

Curatorial (no written report)

Two Peckham portraits, a reproduction, a cape, a genealogcal chart given

Building & Grounds:

Carpet replacement status report
Light-shades for non-fiction room ordered
Attic shelving for CR storage underway
White fence replacement ordered
Cushing students raked lawn, spread chips, Bob is adding loam

Old Business

Adoption of Long Range Plan for 2019-2024

New Business

Adjournment

Next meeting tentatively Tuesday, June 11, 2019, 5:00 PM