

**Forbush Memorial Library
Board of Trustees
Meeting Agenda
August 9, 2017, 5:00 PM**

Call to Order

Approval of Minutes of July 12, 2017

Correspondence

Elaine Jones foundation event is set for 12/13

Director's report

ARIS report underway

Consortium purchase contract amendments

Committee Reports:

Curatorial (no written report)

Building & Grounds

Walt's planting plans

Granite benches ordered from Peterborough, deposit sent

Signal box painting finished with photos & honoraria to students

Dogwood tree removed, issue of Nolen stone placement

Exterior lighting: Don Morceau walk-through

Old Business

Plan for granite bench placement

New Business

Adjournment

Next meeting: Wednesday, September 13, 5:00 pm

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