

**Forbush Memorial Library  
Board of Trustees  
Agenda for Meeting  
Wednesday, December 14, 2016, 5:00 PM**

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2016 DEC -8 AM 10:50  
TOWN OF WESTMINSTER

**Call to Order**

Approval of Minutes of November 9, 2016

**Correspondence**

Town: FY 2018 budget forms, due 12/30

**Director's report**

Town government study committee interview re: library operations

Dec 3 Santa visit hosted by Friends

Great Decisions schedule set

Bob finished additional shelves for children's room

**Committee reports:**

Curatorial Committee

18 Portrait labels installed

Building & Grounds

No report

**Old Business**

2<sup>nd</sup> reading of Trustee by-laws revision

Child safety policy

**New Business**

Review of FY'18 budget draft, operational expenses portion

Motion to approve discard of VHS tapes in Children's Room

**Adjournment**