

**Forbush Memorial Library  
Board of Trustees  
Agenda for Meeting  
Wednesday, April 12, 2017, 5:00 PM**

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TOWN OF WESTMINSTER

**Call to Order**

Approval of Minutes of March 8, 2017 meeting

**Correspondence**

Distribute & collect ethics test acknowledgement forms

**Director's report**

Candidate's Night will be April 19<sup>th</sup>

Staff evaluations in process

Great Decisions concludes, upcoming scheduled programs

Community outreach in planning

**Committee reports:**

Curatorial Committee (no report)

**Building & Grounds**

Computer security proposal

Circulator pump replacement proposal

Raised garden beds install set for Earth Day

Rear planters and Girl Scouts

Outdoor benches/Bassett and Lane memorials

**Old Business**

Staff emergency policy

Proposed educator's card

Community service volunteer policy

Report on Book Bags proposal

**New Business**

Director contract extension

Shall we permit a college planning seminar?

**Adjournment** Next meeting: May 9<sup>th</sup> or 10<sup>th</sup>?