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TOWN OF WESTMINSTER

**FORBUSH MEMORIAL LIBRARY  
Board of Trustees  
AGENDA for MEETING of  
Wednesday, January 9, 2019, 5:00 PM**

Call to Order, approval of Minutes of December 12, 2018

Correspondence

None

Director's report

FY2020 budget as approved 12/12 submitted to Town

Gift from Dana Altobelli

Gift from Kevin & Elaine Jones

Great Decisions will start Wednesday, February 6<sup>th</sup>

Committee Reports:

Curatorial (no written report)

Building & Grounds:

Bartlett tree trimming scheduled for Monday, January 21<sup>st</sup>

Capital Planning authorizes solicitation of bids for green carpet replacement

Old Business

Report on Long Range Planning

New Business

Gwen Frohn's offer of Chickering baby grand piano: visit to see planned

Adjournment

*Next meeting:* Wednesday, February 13, 2019, 5:00 PM (subject to confirmation)