

# **Forbush Memorial Library**

**Board of Trustees: Meeting Agenda**

**Tuesday, January 9, 2024, 6:30 PM**

**Eloranta Room**

RECEIVED

2024 JAN -4 AM 11:05

TOWN OF WESTMINSTER

Call to Order: approval of Minutes of December 12, 2023

Correspondence: None

## Director's Report

Returned all Collins Center job description revisions to personnel office

Met Peter Durand, new state senator

Revised Town holiday calendar issued

## Committee Reports

### Curatorial Committee

Re-edit of Gallery Guide

### Building & Grounds

Status of report from Mike Netto

### Technology

On-line room reservations, museum passes, activated

Report of committee meeting on databases

Progress on domain registrations and policy

Consideration of calendar posting by others

Report on network upgrade with town

Google Profile

### Outreach/Friends

Friends update

Immigrant outreach update

### Publicity/Marketing

Report from committee

## Old Business

## New Business

FY2025 budget draft

Long range plan committee formation

Staff update reporting

## Adjournment

Next Meeting: **Tuesday, February 13, 2024, 6:30 pm.**