

**FORBUSH MEMORIAL LIBRARY** RECEIVED  
**Board of Trustees** 2018 JAN -5 AM 9: 15  
**AGENDA for MEETING of** TOWN OF WESTMINSTER  
**Wednesday, January 10, 2018, 5:00 PM**

Call to Order, approval of Minutes of December 13, 2017

**Correspondence**

MBLC: 1<sup>st</sup> state aid payment received, \$5,301.84

WCC: all grant requests approved for 2018

Town: library chapter for Annual Report due February 2<sup>nd</sup>

**Director's report**

Planning for annual legislative breakfast to be held February 2<sup>nd</sup>, 7:30 am

Planning for Friends appreciation reception, April 11<sup>th</sup>, 6:00pm

Schedule for Great Decisions set

FY2019 budget request submitted

**Committee Reports:**

Curatorial (no written report)

**Building & Grounds**

Irrigation system: Kim gets demand meter permit, backflow preventer

Dry sprinkler system pump electrical wiring completed, \$340

Date change: Beaudoin Plumbing to install furnace circulator pump 1/18

Energy Commission contractor measuring for Eloranta Room windows

**Old Business**

**New Business**

**Adjournment**

*Next meeting: Wednesday, February 14, 2018, 5:00 PM*