

FORBUSH MEMORIAL LIBRARY

Board of Trustees

2017 JAN -4 AM 8: 19

Agenda for Meeting

Wednesday, January 11, 2017, 5:00 PM

Call to Order

Approval of Minutes of December 14, 2016

Correspondence

Requests for Annual Report, Selectmen's quarterly report by 1/30/17

Director's report

Mary Bassett memorial donations received

All 3 WCC grant applications awarded + more passes coming

Great Decisions: materials arrived, DVD license issue resolved

Distribution of ornaments to all 2016 volunteers

Committee reports:

Curatorial Committee:

No report

Building & Grounds:

No report

Old Business

Bylaws second vote for adoption

New Business

Adjournment

Next meeting: *Wednesday, February 8th, 2017, 5:00 pm*