

Forbush Memorial Library
Board of Trustees: Meeting Agenda
Tuesday, January 16, 2024, 6:30 PM
Eloranta Room

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.**

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