

**Forbush Memorial Library
Board of Trustees
Agenda for Meeting
Tuesday, February 9, 2016, 5:00 PM**

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TOWN OF WESTMINSTER

Call to Order

Approval of minutes of January 19th

Correspondence

MBLC: 1st state aid payment, \$5,526.44, & certification arrived
Town: fence issue, personnel compensation, IT letter

Director's report

Friends deposit \$2,500 Jones gift, account total \$10,180
2015 Annual Report submitted
Great Decisions begins
Construction of new YA shelves
Annual elevator test

Committee reports:

Curatorial Committee
Gift of Olin Warner booklets

Building & Grounds
Report of meeting with ML

Old Business

New Business

Adjournment

Next meeting: Tuesday, March 8, 5:00 pm