

# **Forbush Memorial Library**

**Board of Trustees**

**Meeting Agenda**

**Tuesday, February 14, 2023, 6:30 PM**

**Eloranta Room**

Call to Order: approval of Minutes of January 10, 2023

## **Correspondence**

Town: Annual Report submissions due February 16

CMLA: Legislative Breakfast, February 17, 8:00am, Lancaster Public Library

Town: Candidates caucus, February 27, 7:00pm, Senior Center

Town Clerk: Notification of revised state ethics test

## **Director's Report**

FY2024 Budget submitted

New position request presented to Select Board

Great Decisions underway, 29 registrants at 2 sessions 1<sup>st</sup> week, 25 at 2<sup>nd</sup> week

## **Committee Reports**

### **Curatorial Committee**

No report

### **Building & Grounds**

Consultations with Mike Neto on furnace repairs, energy recovery ventilation, facility survey

Faucet break repaired

### **Technology**

Report on Tech committee: meeting Wednesday 2/8 if wireframes are ready for review

Report on network upgrade with town

Main Floor copier replaced

### **Outreach/Friends**

Welcome to Westminster Committee to meet Tuesday, February 21<sup>st</sup>, 6:30

25<sup>th</sup> Anniversary Committee to meet Wednesday, February 15<sup>th</sup>, 6:30

## **Old Business**

Covid precautions update

## **New Business**

## **Adjournment**

Next Meeting: **Tuesday, March 14, 2023, 6:30 pm.**

2023 FEB -8 AM 8:17

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