

FORBUSH MEMORIAL LIBRARY
Board of Trustees
Agenda for Meeting
Wednesday, March 8, 2017, 5:00 PM

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TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of February 8th meeting
Second presentation by Garden Club

Correspondence

Lions Club: \$500 donation toward large print books received

Director's report

Report of Town Caucus
Probationary raise to Amy Kuilema
Great Decisions report
Community service volunteer policy

Committee reports:

Curatorial Committee

No report

Building & Grounds

Bassett plaque for bench

Old Business

Draft policy on staff response to patron emergencies
Book reservation form
Patron aides to ILL, book ordering from website

New Business

Director's evaluation, extension of director's contract

Adjournment

Next meeting: Wednesday, April 12, 5:00 pm