

# Forbush Memorial Library

Board of Trustees

Meeting Agenda

Tuesday, March 14, 2023, 6:30 PM

Eloranta Room

Call to Order: approval of Minutes of February 14, 2023

Correspondence

Director's Report

FY2024 Budget defended before Advisory Board

New position request presented to Personnel Board, Advisory Board

Children's Room assistant hiring progress report

Great Decisions continues, hybrid programs added to Zoom sessions

Legislative Breakfast recap

Committee Reports

Curatorial Committee

Report on meeting of March 8<sup>th</sup>

Skinner appraisal bill paid

Building & Grounds

HVAC analysis report by Mike Neto is underway

Demand letter sent to Johnson Controls on chiller

Slider door repair proposal received

MIIA reimbursement requested

Technology

Report on Tech committee: content preparation assignments decided

Report on network upgrade with town

Five circulating Chromebooks from AWRSD have arrived

Outreach/Friends

25<sup>th</sup> Anniversary Committee report, Cricut and foamcore are here

Welcome to Westminster Committee: event is Thursday March 23, 6-7:30 pm

Candidate's Night is Thursday, April 13<sup>th</sup>, Dana A. will moderate

Old Business

Covid precautions update

New Business

Adjournment

Next Meeting: **Tuesday, April 11, 2023, 6:30 pm.**

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