

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, July 9, 2019, 5:00 PM

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TOWN OF WESTMINSTER

Call to Order, approval of Minutes of June 11, 2019

Correspondence:

none

Director's report:

Staff evaluations completed
Director's Roundtable in Shrewsbury P.L.
C/W MARS new services offer

Committee Reports:

Curatorial (no written report):

Visits to WAM, Williamstown Art Conservation, on Peckhams
Meeting with Kris Haney on collections documentation
Thank-you to send to Susan C. Hoople for Peckham donations

Building & Grounds:

Carpet replacement status report
Laptop for use with Eloranta screen delivered
Fence replacement: DigSafe, Lions contribution
Bids on window frame painting, downspout repair

Old Business

New Business

Implementation of Long Range Plan
Evaluation of Director

Adjournment

Next meeting date: ***Tuesday, August 13, 2019, 5:00 PM***