

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, July 10, 2018, 5:00 PM

2018 JUL -5 AM 9:31

TOWN OF WESTMINSTER

Call to Order, approval of Minutes of June 12, 2018

Correspondence
none

Director's report
Annual personnel evaluations completed
Book sale & SRP kick-off held June 16th
Closing the books on FY2018
Cataloguing of 1901 Collection finished

Committee Reports:

Curatorial (no written report)
Consideration of having a transcription made of Aaron Merriam diary

Building & Grounds

Meeting with Travis Zimmerman on digital HVAC controls
Status of external cooling unit
Walt: edging and plant ideas

Old Business

Report on Long Range Planning: survey printed

New Business

Adjournment

Next meeting: Wednesday, August 8, 2018, 5:00 PM (subject to confirmation)