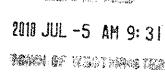
FORBUSH MEMORIAL LIBRARY Board of Trustees AGENDA for MEETING of Tuesday, July 10, 2018, 5:00 PM



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)