

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Wednesday, September 12, 2018, 5:00 PM

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2018 SEP 16 PM 3:07
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of July 10, 2018 (no August meeting)

Correspondence

none

Director's report

Closing the books on FY2018

MBLC Financial Report/Compliance Statement in process

Moving reference collection and audio books

WHS World War II exhibit closed

Committee Reports:

Curatorial (no written report)

Coolidge family gift offer

Building & Grounds

Meeting with ML and Jeff H. of Bartlett Tree

Old Business

Report on Long Range Planning: survey underway

New Business

Status of external cooling unit: repair bid, replacement cost

Should we loan works of art?

Reconsideration of Board meeting evenings

Adjournment

Next meeting: Wednesday, October 10, 2018, 5:00 PM (subject to confirmation)