

# FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, December 14, 2021, 6:30 PM

Eloranta Room

RECEIVED

2021 DEC -7 PM 2:30

TOWN OF WESTMINSTER

## Call to Order

Approval of Minutes of November 9, 2021

## Correspondence

None

## Director's Report

Catherine "Catt" Miller selected as Head of Youth Services, begins 12/14

Status of hiring ILL clerk

Change in Christmas/New Year closings

Main floor fiction shelving expanded by 45 linear feet

Outdoor "Pictures with Santa" a success, thanks to staff, trustees and volunteers

All 77 Library Founder Profiles catalogued, on-line

## Committee Reports

Curatorial Committee

No report

Building & Grounds

Report on meeting

Technology

Report on meeting

## Old Business

Covid precautions update

## New Business

## Adjournment

Next Meeting: *January 11, 2022, 6:30 pm.*