

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

RECEIVED  
2018 DEC -07 PM 5:12  
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of October 10, 2018 (no quorum in November)

Correspondence

None

Director's report

Report on Saturday's Santa Visit event

West Boylston P.L. asks about our experience with EIFS

Committee Reports:

Curatorial (no written report)

Coolidge family tie-backs arrive, Kris will catalogue

No response from possible Peckham donor

Building & Grounds:

IMPower work on HVAC integrated controls completed

Bartlett tree trimming: consideration of proposal for work

Schedule for gutter cleaning with Keith Honkala

Drapery clips on hand for Eloranta Room curtain repair

Old Business

Report on Long Range Planning

New Business

Consideration of Gwen Frohn's offer of Chickering baby grand piano

Adjournment

*Next meeting:* Wednesday, January 9, 2019, 5:00 PM (subject to confirmation)