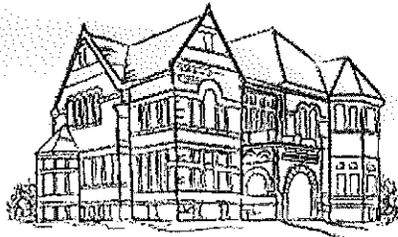


TRUSTEES

Russell W. Carrier  
Marjorie Hess  
Elanie M. Reall  
Joseph Twarog  
Katy E. Wight



FORBES library

NORTHAMPTON'S  
PUBLIC  
LIBRARY

DIRECTOR  
Lisa Downing

SECRETARY  
Elizabeth Sheirer

TREASURER  
Cheri Buckhout

20 West Street, Northampton, MA 01060

Regular Monthly Meeting of the Trustees of Forbes Library

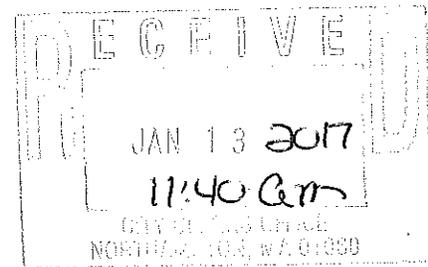
Thursday, January 19, 2017

4:00 PM

Watson Room

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Department Report - Programing (Lisa Downing)
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
  - Trustees: To Be Determined
  - FOF Meeting: Wednesday, February 1, 6:30
  - Coolidge Advisory Committee: 4 PM on March 6, June 5, September 11 and December 4
9. Communications
  - Jones Whitsett Architects
10. Financial Report
  - Second Quarter Aid Budget Report
11. Action Items
  - a. Election of Officers and Roberts Rules of Order (Lisa Downing)
  - b. Set Dates for future meetings (Lisa Downing)
  - c. Western Massachusetts Library Advocates (Lisa Downing)
  - d. Trustees Award (Lisa Downing)
  - e. Trustees and Director's Goals for 2017 (Lisa Downing)
  - f. CCPLM Advisory Board Sign Recommendation (Julie Nelson)
  - g. Restoration Proposal (Faith Kaufmann)
  - h. Gifts, Bequests, Sales, etc.
  - i. Executive Session - The Trustees are requested to go into executive session to discuss pending legal issues as well as to discuss personnel negotiations because discussing them in open session would be detrimental to the library's bargaining position.
12. Informational Items
  - a. Assistant Director Search (Lisa Downing)
  - b. Elevator Contract (Lisa Downing)
  - c. Reports on workshops/meetings/activities
    - i. CCPLM Advisory Board Minutes
    - ii. Legislative Breakfast
13. Miscellaneous
  - a. Events Calendar
  - b. Press Cuttings



Elizabeth Sheirer, Secretary