

TRUSTEES

PRESIDENT

Russell W. Carrier

VICE PRESIDENT

Marjorie R. Hess

Elaine M. Reall

Katy E. Wight

Joseph Twarog



FORBES library

20 WEST ST.
NORTHAMPTON, MA 01060

DIRECTOR

Lisa Downing

ASSISTANT DIRECTOR

Molly Moss

SECRETARY

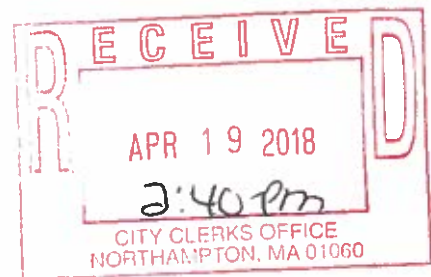
Elizabeth Sheirer

TREASURER

Cheri Buckhout

**Trustees Agenda, Tuesday, April 24, 2018
3:45 PM, Coolidge Museum**

1. Bills and Warrants
2. Bartholomew Quarterly Report
 - a. Quarterly Summary
 - b. Socially Responsible Investing
3. Public Comment
4. Secretary's Report of March 27 and Executive Session
5. Treasurer's Report
 - a. Monthly Report
 - b. Gifts, Donations and Bequests
6. Department Report - Technical Services, Paula Elliott
7. Administrative Report
8. Friends of Forbes
9. Next Meetings
 - a. Trustees: Tuesday, May 16 at 4 PM
 - b. Friends of Forbes Meeting: Wednesday, May 2
 - c. CCPLM Advisory Board, June 4 (Carrier and Wight) at 4 PM
10. Communications
 - a. Email from Leeds Civic Association
11. Financial Report
None this month.
12. Action Items
None this month.
13. Informational Items
 - a. HVAC Project Update (Lisa Downing)
 - b. Safety Plan (Lisa Downing)
 - c. Windows Project Update (Lisa Downing)
 - d. Air Movement & Quality Concerns (Lisa Downing)
 - e. Community Engagement (Molly Moss)
 - f. Reports on workshops/meetings/activities
 - i. 125th Anniversary Committee (Lisa Downing)
 - ii. CCPLM Coolidge Advisory Committee (Lisa Downing)
14. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary