

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

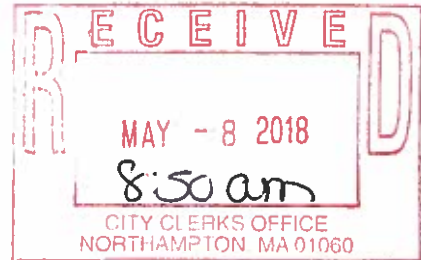
Elizabeth Sheirer

TREASURER

Cheri Buckhout

**Trustees Agenda**  
**Wednesday, May 16, 2018**  
**4:00 PM, Watson Room**

1. Bills and Warrants
2. Public Comment
3. Secretary's Report of April 24
4. Treasurer's Report
  - a. Monthly Report
  - b. Gifts, Donations and Bequests
5. Administrative Report
6. Friends of Forbes
7. Next Meetings
  - a. Trustees: Tuesday, June 19 at 4 PM
  - b. Friends of Forbes Meeting: Wednesday, June 6
  - c. CCPLM Advisory Board, June 11 (Carrier and Wight) at 4 PM
8. Communications - *None this month*
9. Financial Report - *None this month*
10. Action Items
  - a. Greg Stone Sculpture
  - b. 125th Anniversary
11. Informational Items
  - a. HVAC Project Update (Lisa Downing)
  - b. Windows Project Update (Lisa Downing)
  - c. Air Movement & Quality Concerns Update (Lisa Downing)
  - d. Valley Gives Day (Molly Moss)
  - e. F.L.E.A. Negotiation (Lisa Downing)
  - f. Community Engagement (Molly Moss)
  - g. Reports on workshops/meetings/activities
    - i. 125th Anniversary Committee (Lisa Downing)
    - ii. Landscaping & Grounds Committee (Lisa Downing)
    - iii. Fundraising Committee (Lisa Downing)
12. Miscellaneous
  - a. Events Calendar
  - b. Press Cuttings



Elizabeth Sheirer, Secretary