



FORBES library

NORTHAMPTON'S PUBLIC LIBRARY

Trustees Agenda
Thursday, September 17, 2020
4 PM
Online

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, this meeting will be held using remote participation.

Please follow this link to access the Zoom teleconference:

<https://us02web.zoom.us/j/81710655313?pwd=bEpxcXBVN1FWNDdHaXF1bXlOWlVWdz09>

Meeting ID: 817 1065 5313

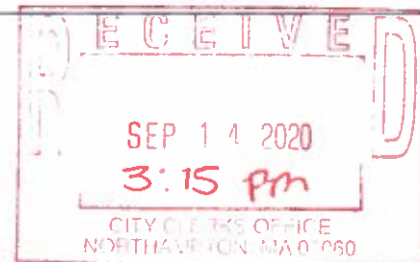
Passcode: 351859

Number to access meeting via phone: 1-646-558-8656

First time Zoom users will be asked to download and install the Zoom app.

1. Bills and Warrants
2. Public Comment - There will be a public comment period at the start of the Zoom meeting, or people can submit written comments beforehand. Written comments may be emailed to director@forbeslibrary.org must be received by noon on Thursday to be included for the meeting.
3. Secretary's Report July 30

4. Treasurer's Report
 - a. July and August Report
 - b. July and August Gifts, Donations and Bequests
 - c. FY2020 Audit
5. Department Reports
 - a. Technical Services
 - b. Reference



20 West Street
Northampton, MA 01060
413-587-1011
forbeslibrary.org

Lisa Downing, Director
Molly Moss, Asst Director
Elizabeth Sheirer, Secretary
Cheri Buckhout, Treasurer

Trustees
Russell W. Carrier, President
Marjorie R. Hess, Vice President

Emily Prabhaker
Joseph A. Twarog
Katy E. Wight

6. Friends of Forbes
 7. Administrative Report
 8. Next Meetings
 - a. Trustees: October 22 at 4 PM
 - b. Friends of Forbes Meeting: Wednesday, October 7 at 6:30 PM
 9. Communications
 - a. Invitation to Fall MLTA Trustees Meeting
 10. Action Items
 - a. Northampton Chamber of Commerce Membership (Downing)
 - b. Payroll Tax Holiday Recommendation (Buckhout & Downing)
 - c. CCPLM Sign Holder Purchase (Downing)
 - d. Annual Fall Appeal Mailing (Downing)
 - e. Interrupting Racism Training (Hess & Twarog)
 11. Informational Items
 - a. Phased Reopening Plan Update (Downing)
 - b. FY2020 Action Plan Update (Downing)
 - c. Community Engagement (Moss)
 - d. Reports from Subcommittees and Other Meetings
 - i. CCPLM Standing Committee (Downing)
 - ii. Development Committee (Downing)
 - iii. Racial & Social Justice Committee (Hess)
 - e. Virtual Events Calendar (online only) - <https://bit.ly/2WGkt1v>
 - f. Press Cuttings
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