



FORBES library

NORTHAMPTON'S PUBLIC LIBRARY

Trustees Agenda
Thursday, October 22, 2020
3:45 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>

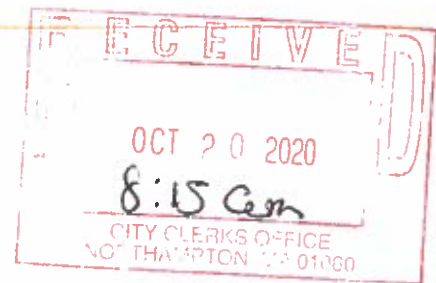
Meeting ID: 817 1065 5313

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. Bartholomew Quarterly Report
 - a. Portfolio Review
4. Secretary's Report of September 17
5. Treasurer's Report
 - a. September Report
 - b. September Gifts, Donations and Bequests
6. Financial Report
 - a. Final FY20 Report



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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

- b. First Quarter FY21 Summary
- 7. Department Reports
 - a. Arts & Music
 - b. FY20 Statistical Summary
- 8. Friends of Forbes
- 9. Administrative Report
 - a. Monthly Update
 - b. Phased Reopening Plan Update
- 10. Next Meetings
 - a. Trustees: November 19 at 4 PM
 - b. Friends Meeting: Wednesday, November 4 at 6:30 PM

11. Communications

None this month

12. Action Items

- a. Painting Young Adult Room (Downing)
- b. Racial & Social Justice Advisory Group Appointments and Charge (Downing)

13. Informational Items

- a. FY2021 Action Plan Update (Downing)
- b. Massachusetts Board of Library Commissioners (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