Trustees Agenda
Thursday, January 23, 2020
3:45 PM
Director’s Office

1. Group Photo - gather in the Reading Room at 3:45

2. Public Comment

3. Bartholomew Quarterly Report
   a. Portfolio Review
   b. Twenty Trailing Quarters Summary

4. Secretary’s Report of December 19, 2019
   a. Updated Contact Information

5. Treasurer’s Report
   a. December Report
   b. Gifts, Donations and Bequests

   a. Second Quarter Report

7. Friends of Forbes

8. Administrative Report

9. Next Meetings
   a. Trustees: 2020 meeting dates need to be set
   b. Friends Meeting: Wednesday, February 5 at 6:30 PM (in Director’s Office)
10. Communications
   a. Letter from Downtown Northampton Association

11. Action Items
   a. Election of Officers
   b. Appointment of Secretary and Treasurer
   c. Set Dates for Future Meetings
   d. Trustees Award (Downing)
   e. Trustees and Administration Goals (Downing)
   f. Administrative Contracts (Downing)
   g. Public Comment Period (Downing)
   h. Outreach Delivery Service (Downing)
   i. Library Security (Downing)
   j. Northampton Pride Parade (Hess)
   k. Northampton Override (Hess)

12. Informational Items
   a. Window Restoration Update (Downing)
   b. Community Engagement (Moss)
   c. Reports on Subcommittee Meetings/Activities
      i. Building Relationships with Legislators (Moss)
      ii. Picturing Main Street (Downing)
      iii. Landscape Committee (Downing)
      iv. Development Committee (Downing)
   d. Events Calendar
   e. Press Cuttings