Trustees Agenda
Wednesday, February 19, 2020
4 PM
Director’s Office

1. Public Comment
2. Secretary’s Report of January 23, 2020
3. Treasurer’s Report
   a. January Report
   b. Gifts, Donations and Bequests
   a. FY2021 Budget
5. Friends of Forbes
6. Administrative Report
7. Next Meetings
   a. Trustees: March 19, 2020 at 4 PM
   b. Friends Meeting: Wednesday, March 4 at 6:30 PM
8. Communications
   a. Card from International Language Institute
   b. Spring 2020 Trustee Orientations Invitation by MBLC
9. Action Items
   a. Sidewalk Condition Concern (Downing)
10. Informational Items

a. Window Restoration Update (Downing)
b. Administrative Contracts Update (Downing)
c. 2019 Adult Programming Summary (Moss)
d. Community Engagement (Moss)
e. Reports on Subcommittee Meetings/Activities
   i. Coolidge Committee (Downing)
   ii. Development Committee (Downing)
f. Events Calendar
g. Press Cuttings