

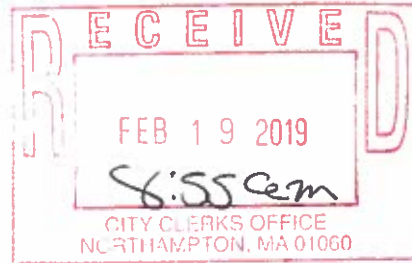


FORBES library  
Since 1894

# 125

WORKING  
for the  
COMMON  
GOOD

**Trustees Agenda  
Thursday February 21, 2019  
4 PM  
Watson Room**



1. Public Comment
2. Secretary's Report of January 16
3. Treasurer's Report
  - a. Monthly Report
  - b. Gifts, Donations and Bequests
  - c. Auditor Search Update
4. Financial Report
 

*None this month*
5. Facilities Annual Report
6. Friends of Forbes
7. Administrative Report
8. Next Meetings
  - a. Trustees Meeting: Tuesday, March 26 at 4 PM
  - b. FOF Meeting: Wednesday, March 6 at 6:30 PM
  - c. CCPLM Standing Committee, Monday, March 4 at 4 PM (Carrier and Wight)

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

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

<b>Trustees</b>	
Russell W. Carrier, President	Elaine M. Reall
Marjorie R. Hess, Vice President	Katy E. Wight
	Joseph A. Twarog

9. Communications

- a. Letter from Senator Comerford's Office
- b. Letters from Nancy Kaye and Eric Kaye
- c. FY 2020 Legislative Agenda
- d. Thank You from Western MA Library Advocates

10. Action Items

- a. Meeting with Senator Comerford (Downing)
- b. Kingsley Painting Restoration (Downing)

11. Informational Items

- a. Window Restoration Update (Downing)
- b. Special Collections HVAC Update (Downing)
- c. Forbes Library Drainage CIP Project (Downing)
- d. Charter Review Committee Update (Downing)
- e. Adult Programming Annual Report (Moss)
- f. Community Engagement (Moss)
- g. Reports on Subcommittee Meetings/Activities
  - i. Development Committee (Carrier)
  - ii. Meeting with Smith College (Downing)
  - iii. 125th Anniversary Committee (Wight/Downing)

12. Miscellaneous

- a. Events Calendar
- b. Press Cuttings

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

Elaine M. Reall  
Katy E. Wight  
Joseph A. Twarog