



FORBES library

NORTHAMPTON'S PUBLIC LIBRARY

Trustees Agenda
Wednesday, March 17, 2021
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
 - a. Report of February 18
4. Treasurer's Report
 - a. February Report
 - b. Gifts, Donations and Bequests
5. Financial Report
 - a. FY22 Budget
6. Friends of Forbes

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

7. Administrative Report

- a. Monthly Update
- b. Phased Reopening Plan Update

8. Next Meetings

- a. Trustees: April 15 at 4 PM
- b. Friends Meeting: Wednesday, April 7 at 6:00 PM and 6:30 PM for Annual Meeting

9. Communications

None this month

10. Action Items

- a. Library Giving Day Mailing (Moss)
- b. Lighting Upgrades (Downing)

11. Informational Items

- a. Labor Relations (Downing)
- b. FFCRA Extension (Downing)
- c. Presidential Legacies Discussion (Downing)
- d. March Trustee Deep Dive (Downing)
- e. Community Engagement (Moss)
- f. Reports from Subcommittees and Other Meetings
 - i. CCPLM Standing Committee (Downing)
 - ii. Development Committee (Downing)
- g. Virtual Events Calendar (online only) - <https://bit.ly/2WGkt1v>
- h. Press Cuttings