



FORBES library

NORTHAMPTON'S PUBLIC LIBRARY

Trustees Agenda
Thursday, April 26, 2022
3:45 PM - Hybrid
Coolidge Museum or 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=bEpxcXBVNiFWNDdHaXF1bXlOWiVWdz09>

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. Endowment Portfolio Review
4. Secretary's Report
 - a. Report of March 24
5. Treasurer's Report
 - a. March Report
 - b. Gifts, Donations and Bequests
6. Financial Report
 - a. FY2023 Budget Update

- b. 3rd Quarter Report
- 7. Department Report
 - None this month*
- 8. Friends of Forbes
- 9. Administrative Report
 - a. Monthly Update
 - b. Covid Safety Update
- 10. Next Meetings
 - a. Trustees: May 19 at 3:45 PM
 - i. Discussion of meeting location
 - b. Friends Meeting: Wednesday, May 4
- 11. Communications
 - None this month*
- 12. Discussion Topic
 - a. Intellectual Freedom and Censorship
- 13. Action Items
 - a. Reconsideration of Library Resources (Downing)
 - b. Door and Lock Repairs (Downing)
 - c. CCPLM Bylaws Change and Secretary Appointment (Downing)
- 14. Informational Items
 - a. Strategic Planning Update (Downing)
 - b. Remote Meeting Participation (Downing)
 - c. Racial & Social Justice Committee (Downing)
 - d. Reports from Subcommittees and Other Meetings
 - i. Racial and Social Justice Advisory Board (Prabhaker)
 - ii. Landscape and Grounds Committee (Bruce)
 - iii. BIPOC Art Committee (Carrier)
 - iv. Coolidge Standing Committee (Wight)
 - e. Virtual Events Calendar (online only) - <https://bit.ly/2WGktIv>
 - f. Press Cuttings