



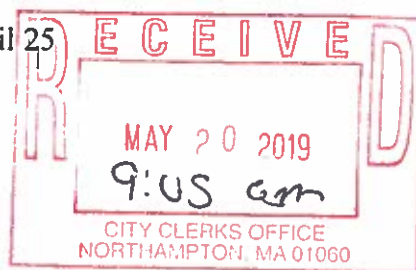
FORBES library
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Trustees Agenda
Thursday, May 23, 2019
4:00 PM
Watson Room

1. Public Comment
2. Secretary's Report of and Executive Session minutes April 25
3. Treasurer's Report
 - a. Monthly Report
 - b. Gifts, Donations and Bequests
4. Financial Report
 - a. Third Quarter Book & Media Report
5. Guests: Owen Wormser and Heather Cupo, Local Harmony
6. Friends of Forbes
7. Administrative Report
8. Next Meetings
 - a. Trustees Meeting: Thursday, June 20 at 4 PM
 - b. FOF Meeting: Wednesday, June 5 at 6:30 PM (in Director's Office)



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

9. Communications

- a. Comment from Leslie Chalmers

10. Action Items

- a. FY20 Facilities Projects (Moss)
- b. Children's & Young Adult Renovation Committee (Downing)
- c. Letter about Window & HVAC Funding (Downing)
- d. Grace Coolidge Portrait Loan (Downing)
- e. Window Restoration Sign (Downing)
- f. Executive Session
 - i. The Trustees are requested to go into executive session to discuss contract negotiations because negotiations in open session would be detrimental to the library's bargaining position.

11. Informational Items

- a. Window Restoration Update (Downing)
- b. Special Collections HVAC Update (Downing)
- c. City Charter Commission (Downing)
- d. Massachusetts Paid Family Medical Leave (Downing)
- e. Community Engagement (Moss)
- f. Reports on Subcommittee Meetings/Activities
 - i. CCPLM Standing Committee (Downing)

12. Miscellaneous

- a. Events Calendar
- b. Press Cuttings