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
   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)
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