

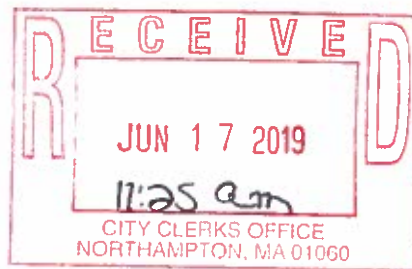


FORBES library
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**Trustees Agenda
Thursday, June 20, 2019
4:00 PM
Director's Office**



1. Public Comment
2. Guest: Heather Cupo, Plant Euphoria
3. Department Report: Outreach Delivery Service
4. Secretary's Report of May 23 and June 12 and Executive Session minutes of May 23 and June 12
5. Treasurer's Report
 - a. Monthly Report
 - b. Gifts, Donations and Bequests
6. Friends of Forbes
7. Administrative Report
8. Next Meetings
 - a. Trustees Meeting: Thursday, July 25 at 4 PM
 - b. FOF Meeting: Wednesday, September 4 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. Letter from Barbara Wurtzel
- b. Email from Ann McNeal

10. Action Items

- a. FY20 Book & Media Budget (Molly Moss)
- b. NETA Community Impact Fees (Wight)
- c. Window Restoration Project Sign (Downing)
- d. Non-FLEA Contracts (Downing)

11. Informational Items

- a. Window Restoration Update (Downing)
- b. Special Collections HVAC Update (Downing)
- c. City Charter Commission (Downing)
- d. Community Engagement (Moss)
- e. Reports on Subcommittee Meetings/Activities
 - i. Grasstop Library Advocacy (Downing)
 - ii. Coolidge Standing Committee (Downingt)
 - iii. Development Committee (Downing)

12. Miscellaneous

- a. Events Calendar
- b. Press Cuttings