



Trustees Agenda
Thursday, July 20, 2023
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. On March 29, 2023, Governor Healy extended this provision until March 31, 2025.

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

1. Public Comment - There will be a public comment period at the start of the meeting, or people can submit written comments beforehand. Written comments emailed to director@forbeslibrary.org must be received by noon on Thursday to be included for the meeting.
2. Bartholomew Quarterly Report
 - a. Endowment Portfolio Review
3. Secretary's Report
 - a. Report of June 22
4. Treasurer's Report
 - a. Bills and Warrants
 - b. June Report
 - c. Gifts, Donations and Bequests
5. Financial Report
 - a. Short Term Investments Update (Downing)
6. Department Report
 - a. Arts & Music
7. Administrative Report
8. Next Meetings
 - a. Friends: Wednesday, September 6, 2023 at 6:30

- b. Trustees: Thursday, September 21, 2023 at 4 PM
- 9. Communications
 - None this month*
- 10. Discussion Topic
 - None this month*
- 11. Action Items
 - a. Copier Purchase (Downing)
- 12. Informational Items
 - a. Increasing Board Size Update (Downing)
 - b. Trustee Election Update (Downing)
 - c. Reports from Subcommittees and Other Meetings
 - i. Development Committee (Carrier)
 - d. Virtual Events Calendar (online only) - <https://bit.ly/2WGkt1v>
 - e. Press Cuttings