



Trustees Agenda
Thursday, October 19, 2023
4 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 - The Trustees of Forbes Library welcome brief public comments at the beginning of each board meeting. Public comments will be addressed to the entire Library Board, but there will not be a response from either Board members or the Library Director. Issues requiring possible action by the board may be added to a future meeting agenda, and issues that can be addressed by library administration will be noted. Any member of the public wishing to have an item considered for addition to the meeting agenda is asked to contact either the Library Director or the President of the Library Board at least one week in advance.
2. Secretary's Report
 - a. Report of September 21
3. Treasurer's Report
 - a. Bills and Warrants
 - b. July, August, September Reports
 - c. Gifts, Donations and Bequests
 - d. Bartholomew Account For Acquiring Treasuries
 - e. BIPOC Art Fund
4. Financial Report
 - a. Final FY2023 Report
5. Department Report
 - a. Arts & Music

6. Friends of Forbes
7. Administrative Report
8. Next Meetings
 - a. Friends: Wednesday, November 1, 2023 at 6:30
 - b. Trustees: Thursday, November 16, 2023 at 3:45 PM
 - c. CCPLM Annual Meeting: Wednesday, November 15 at 6:30 PM
9. Communications
 - a. Letter from Representative Sabadosa
10. Discussion Topic

None this month
11. Action Items
 - a. Intellectual Freedom Statement (Downing)
12. Informational Items
 - a. FY 2023 Annual Statistical Report (Moss)
 - b. Increasing Board Size Update (Downing)
 - c. Trustee Election Update (Downing)
 - d. Building Projects Update (Downing)
 - e. Reports from Subcommittees and Other Meetings
 - i. Development Committee (Carrier)
 - ii. Trustee Committees Review (Carrier)
 - iii. Coolidge Standing Committee (Wight)
 - f. Virtual Events Calendar (online only) - <https://bit.ly/2WGkt1v>
 - g. Press Cuttings