Trustees Agenda
Thursday, October 24, 2019
3:45 PM
Director’s Office

1. Public Comment
2. Bartholomew Quarterly Report
3. Secretary’s Report of September 19
4. Treasurer’s Report
   a. September Report
   b. Gifts, Donations and Bequests
5. Financial Report
   a. 1st Quarter Report
6. Annual Statistical Summary Report
7. Friends of Forbes
8. Administrative Report
9. Next Meetings
   a. Trustees Meeting: Tuesday, November 19 at 4 PM (in Director’s Office)
   b. Friends of Forbes Meeting: Tuesday, November 5 at 6:30 PM (in Director’s Office)
10. Communications
    None this month
11. Action Items

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
12. Informational Items

a. Window Restoration Update (Downing)

b. Special Collections HVAC Update (Downing)

c. CPC Library Grounds Master Plan Request (Downing)

d. Labor Relations Update (Downing)

e. Community Engagement (Moss)

f. Reports on Subcommittee Meetings/Activities
   i. Coolidge Standing Committee (Downing)

g. Miscellaneous

h. Events Calendar

i. Press Cuttings