Trustees Agenda
Thursday, December 19, 2019
3:45 PM
Director’s Office

1. Public Comment
2. Auditor’s FY19 Report
3. Secretary’s Report of November 19
4. Treasurer’s Report
   a. November Report
   b. Gifts, Donations and Bequests
5. Financial Report
   None this month
6. Coolidge Museum & Hampshire Room for Local History Report
7. Friends of Forbes
8. Administrative Report
9. Next Meetings
   a. Trustees Meeting: TBD
   b. Friends Meeting: Wednesday, January 8 at 6:30 PM (in Director’s Office)
10. Communications
   None this month
11. Action Items

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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. Strategic Plan Update (Downing)
   c. Community Engagement (Moss)
   d. Reports on Subcommittee Meetings/Activities
      i. Advocacy! Learn the Rules of the Road (Downing)
      ii. Development Committee (Downing)
   e. Events Calendar
   f. Press Cuttings