



Trustees Agenda
Thursday, March 26, 2026
4 PM - Hybrid (Director's Office or online)

Pursuant to the extended authorization for certain remote meeting provisions signed into law by the Governor, this meeting will be available for remote participation, now available through June 30, 2027.

Please follow this link to access the Zoom teleconference:

<https://us02web.zoom.us/j/84563794376?pwd=Y4bwVFEnzFlWzmk5ad6E8a92S5wHm3.1>

Meeting ID: 845 6379 4376

Passcode: 737054 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 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 Reports**
 - a. Report of February 26, 2026
3. **Financial Reports**
 - a. Bookkeeper's Reports
 - b. Gifts, Donations and Bequests
4. **Next Meetings**
 - a. Friends: Wednesday, April 1, 2026 at 6:30 PM
and Annual Meeting on Thursday, April 23 at 5:30 PM
 - b. Trustees: Thursday, April 16, 2026 at 4:00 PM
5. **Department Reports**

None this month
6. **Action Items**
 - a. Investment Policy Update (Francis)
 - b. [Meeting and Grounds Use Policy](#) and [Fees](#) (Downing)
 - c. Strategic Plan Extension (Downing)

7. Administrative Report

8. Communications

None this month

9. Discussion Topic

- a. Development at Forbes Library

10. Informational Items

- a. Hess Performance Stage Application (Downing)
- b. Reports from Subcommittees and Other Meetings
 - i. Friends of Forbes (Ruocco)
 - ii. Building and Grounds
 - iii. Coolidge Standing Committee (Wight)
 - iv. Development Committee
 - v. Finance Committee (Francis)
 - vi. Personnel (Ruocco)
 - vii. Racial and Social Justice Advisory Group (Downing)
- c. Virtual Events Calendar (online only) - <https://bit.ly/2WGkt1v>
- d. Press Clippings