BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—December 12th, 2017–4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of November 14th, 2017

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library
   • Activities update

B. Buildings and Grounds Committee—Pamela Becker, Chair
   • Update

C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
   • Treasurer’s Report and Update

D. Fine Arts Committee—Howard Burrows, Chair
   • Update

E. Planning Committee—Jane Southworth, Chair
   • Update

F. Technology Committee—Amity De Angelis, Chair
   • Update

G. Advocacy and liaison to national and regional library organizations—Howard Burrows
   • Update

H. Department Reports: Library Director; Reference Report, Youth Services Report

OLD BUSINESS

• Fine Forgiveness progress updates
• Computer use with fines
• Personnel update

NEW BUSINESS

• Review of policies and bylaws—schedule and process
• Director evaluation—schedule and process
• Appointment of Nominating Committee
• Discussion of priorities for 2018

OTHER