BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—April 9, 2019—4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of March 12th, 2019

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—Leo Schiff, interim Chair
   • Update

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

H. Department Reports: Director; Reference, Youth Services

NEW BUSINESS

• Election of officers.

• Adoption of a six-month agenda for each standing committee and Board role.

• Consideration of proposed addition to the bylaws concerning committee activity and trustee activity outside the committee structure.

• Assignment of a trustee to attend each monthly meeting of the Friends, (the third Wednesday of each month at 4:30 pm).