BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA  
Thursday—March 15th, 2018—4:30 PM—Local History Room

Call to Order / 4:30 PM

Agenda/Changes or additions

Public Comments

Minutes of February 13th, 2018

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. Nominating Committee
   • Update and discussion of Trustee roles

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

OLD BUSINESS

• Fine Forgiveness progress updates
• Review of policies and bylaws—discussion and proposed amendments
• Staff appreciation event
• Stephen Daye Press Collection

NEW BUSINESS

• Legislative resolution on honor of 50th anniversary
• Refusal of bequest
• VDL Trustee training April 28
• Discussion on procedure of forming and ratifying committees
• Request to open for program
• Executive session: personnel issue