BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—May 15th, 2018—4:45 PM—Local History Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of April 10th, 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
   • Budget

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: Director; Reference, Youth Services

OLD BUSINESS

• Fine Forgiveness progress updates
• Request for expenses to attend ALA
• Resolution to set regular meeting time.

NEW BUSINESS

• Request to open early Saturday, June 2nd for book sale and Strolling of Heifers
• Acceptable Computer Use Policy
• Change in Meeting Room Policy/Practice