BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—September 11, 2018–4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of August 14th, 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—Leo Schiff, interim Chair
   • Update

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

H. Department Reports: Director; Reference, Youth Services

ONGOING BUSINESS

• Bylaws update and first reading
• Circulation policy update, second reading
• Reminder of volunteer appreciation dinner

NEW BUSINESS

• Request to open Sunday, October 14th for Literary Festival
• Request to open Friday, October 19th evening for Friends benefit concert
• Request to open Saturday, October 20th evening for World Singing Day event
• Public Access Computer policy
• Strategic Planning for Board priorities