BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—May 14, 2019—4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of April 9th, 2019

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library
   • Activities update

B. Buildings and Grounds Committee—Connie Bresnahan, 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, Chair
   • Update

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

H. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

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

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

• Employee leave proposal