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

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of June 11, 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

• Discussion of Selectboard memo on Opioid Crisis.
• Employee leave proposal
• Trustee training, September 28th? Format?

NEW BUSINESS

• Trustee training with Vermont Department of Libraries,