BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR SEPTEMBER 11, 2012 –4:30 PM.—MEETING ROOM

1. Call to Order / 4:45 PM.
1. A. Agenda/Changes or additions
2. Minutes of August 14, 2012
3. Old Business
   A. Committee Reports
      1. Asset Development Committee.
         • Treasurer’s Report July-August--Stephen
         • Wojtowitz Final Distribution
         • BR4: Endowment and Gift Funds Policy changes.
      2. Fine Arts Committee & Building/Grounds Committee
         • July, September Meetings--Ken
      3. Technology Committee.
         • “Catamount Library Network” update
            ➢ Preparation for migration
         • Vermont Fiber Connect update
         • Videoconferencing grant update
      4. Friends of the Library
         • July & August meetings--Wayne
      5. Librarian Evaluation Committee
         • To be completed by September 27. Committee: Tom, Elizabeth T. Elizabeth W.
   B. Plan 2012-2016 Tasks
   C. Status of request for patron information
4. New Business
   A. Policy review: Social Software Policy
   B. Trustees Goals 2012-2013
   C. FY 2014 Budget preview
   D. Selectboard Meeting with Trustees, September 18, 6:00 PM
   E. Gifts, donations, grants received: 1. Schwab Trades BOUGHT—Doubleline, 2,180@11.26/$24,549.30 2. SOLD – Chevron 60@112.6622/$6,759.73 3. Leona Wojtowitz estate distribution. $62,500 4. CR01 (Hollis Carlisle Fund): $50.00
   F. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----Questions.
5. Adjourn.

CONTENTS
1. Minutes of August 14, 2012
   1.a. Asset Development Committee Notes, July 10; August 21
   1.b. Fine Arts Committee, meeting report September 11
2. Library director’s Report June-August 2012, & Events Calendar September/October
4. Reference Librarian’s Report Summer 2012
5. Treasurer’s Report FY 2012 & FY 2013
7. Endowment and Investment July 1, 2012 to YTD.
10. Plan 2012-2016, Tasks
11. Social Software Policy
12. Trustees’ Goals 2012-2013
13. BR4 Endowment and Gift Funds Policy 20120911draft.
14. Correspondence: 1. Vermont Fiber Connect. 2. Reid memo on site improvements. 3 Fred Mahaffey, BML architect.