1. Call to Order / 4:45 PM.
1. A. Agenda/Changes or additions
2. Minutes of **OCTOBER 9, 2012**

3. **Old Business**
   A. Committee Reports
      1. **Asset Development Committee.**
         - Treasurer's Report October --Stephen
         - Managing the Municipal Budget workshop--Stephen
         - BR4: Endowment and Gift Funds Policy (2nd Reading)
      2. **Fine Arts Committee & Building/Grounds Committee**
         - November Meetings—Ken/Elizabeth W
         - B&G committee—Pam
         - Exterior door project update
      3. **Technology Committee.**
         - Committee Report 10/22/12—Social Software Policy revision20121022
         - Catamount Library Network update
         - Vermont Fiber Connect update
         - Videoconferencing grant update
      4. **Friends of the Library**
         - October meeting—Wayne
         - Holiday Booksale December 7-8
      5. **Strategic Plan progress**
         - Status update meeting Nov. 14,2012

   B. FY 2014 Budget update.

4. **New Business**
   A. Vermont Library Trustees Association meeting, November 3, Randolph.
   B. **Library Orientations for Trustees**
   C. Gifts, donations, grants received: 1. Schwab Trades BOUGHT, none. 2. SOLD – Google, 11@690.1004, $7,591.10 . 3.CR01-Hollis Carlisle, $50..
   D. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----Questions.

5. Adjourn.

**CONTENTS**

1. Minutes of **OCTOBER 9, 2012**
1. a. Technology Committee Notes, 20121022
1. b. Fine Arts Committee Notes, 20121108
2. Library director's Report October 2012, & Events Calendar November/December
3. Children's Room Report October 2012
4. Reference Librarian’s Report October 2012
5. Treasurer's Report FY 2013
6. Endowment and Investment July 1, 2012 to YTD.
7. Town Budget Expenditures & Revenues July 1, 2012 to YTD.
8. Library Statistics YTD
10. Town of Brattleboro Social Media Policy
11. Social Software Policy revisions 20121022
12. VLTA Annual Conference Notes by Mary Ide, Friends of Library
13. Correspondence: none