BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR JANUARY 8, 2013 –4:45 PM.—MEETING ROOM

1. Call to Order / 4:45 PM.
1. a. Tour of Technical Services Dept
1. b. Agenda/Changes or additions
2. Minutes of DECEMBER 11, 2012
3. Old Business
   A. Committee Reports
      1. Asset Development Committee.
         • Treasurer’s Report December --Stephen
         • Planned Giving Brochure
      2. Fine Arts Committee
         • January meeting—Loud Legacy Talk, January 9
         • NEH Planning Preservation Grant
      3. Building/Grounds Committee
         • Exterior door project update
      4. Technology Committee.
         • Catamount Library Network update
         • Vermont Fiber Connect update
         • Social Software Policy revised 20130108
   B. Friends of the Library
      • December meeting—Wayne

B. FY 2014 Budget update.
C. Staff New Year Appreciation: Friday, January 18.
D. Arrangements for David Sanger talk on February 18.

4. New Business
   A. IndieFlix
   B. Volunteers 2012 Report
   E. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----Questions.

5. Adjourn.

CONTENTS
1. Minutes of DECEMBER 11, 2012
1. a. Fine Arts Committee Notes, 20130102
1. b. Asset Development Committee Notes 20121211 & 20130104
2. Library director’s Report December 2012, & Events Calendar January/February
4. Reference Librarian’s Report December 2012
5. Treasurer’s Report FY 2013 (available at meeting.)
6. Endowment and Investment July 1, 2012 to YTD.
7. Town Budget Expenditures & Revenues July 1, 2012 to YTD.
8. Library Statistics YTD
9. Social Software Policy rev. 20130108
10. Planned Giving Brochure
12. Library flyers