1. Call to Order / 4:45 PM--

1. A. Officer Elections  
1. B. Agenda/Changes or additions  
1. C. Public Comments  

2. Minutes of _MARCH 11, 2014_  

3. Old Business  
   A. Committee Reports  
      1. **Asset Development Committee.**  
         - Treasurer’s Report March 2014—Adam  
         - Prentiss-Smith Investment Management Services agreement & Schwab One Agreement  
         - Fund Raising Update—Annual Appeal Responsibilities DRAFT  
      2. **Fine Arts Committee**  
         - Meeting 20140402  
         - Deed of Gift  
      3. **Building/Grounds Committee**  
         - No meeting  
      4. **Technology Committee.**  
         - Catamount Library Network update  
      5. **Friends of the Library**  
         - Activities update—Mary Ide (April booksale; May 22 Annual Meeting)  
      6. **Teen Advisory Board**  
         - Meeting 20140328  

B. Town Meeting 2014 Recap

4. New Business  
   A. Committee Assignments  
   B. Electronic Distribution of Board Packets  
   C. Smith Portfolio Review (6:00 PM)—Laurie Barrett, Director of Client  
   D. Gifts, donations, grants received: **DONATIONS** 1. Brattleboro Camera Club $82.66. **TRANSFER:** none **BOUGHT:** 100 shares Kubota Corp @63.8959 ($6389.59) **SOLD** None.  
   E. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics—Questions.

5. Adjourn.  

CONTENTS  
1. Minutes of **March 11, 2014**  
1.a. Fine Arts Committee Notes 20140402  
2. Library director’s Report  
3. Children’s Room Report  
4. Reference Librarian’s Report  
5. Treasurer’s Report FY 2014 YTD  
6. Endowment and Investment FY 2014 YTD  
7. Town Budget Expenditures & Revenues FY 2014 YTD.  
8. Library Statistics YTD [at meeting]  
9. Deed of Gift Final  
10. DRAFT Fundraising Plan 20140305  
11. DRAFT Annual Appeal Responsibilities Plan 20140328  
13. Trustees’ Standing, Ad hoc, and External Committees  
14. Library publicity