BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR TUESDAY
May 13, 2014 – 4:00 PM.—MEETING ROOM

1. Call to Order / 4:45 PM--
   1. A. Agenda/Changes or additions
   1. B. Public Comments
2. Minutes of **APRIL 8, 2014 & April 29, 2014**
3. Old Business
   A. Committee Reports
      1. **Asset Development Committee.**
         - Treasurer's Report April 2014—Adam
         - Fund Raising Update – MOU draft
      2. **Fine Arts Committee**
         - Meeting 20140507
   B. Town Budget FY 2015 approval
   C. Committee Assignments

4. New Business
   A. Set date for Orientation by Amy Howlett, Vt. Dept. of Libraries Consultant.
   B. Annual review of circulation policies.
   C. Gifts, donations, grants received: DONATIONS 1. Dorothy and Robert Keller $28.80 (Islamic Horizons) 2. Sara Moulton for Lois Moulton Fund ($500) . TRANSFER: none BOUGHT : 360 shares Orbotech @14.696 ($5310.51) SOLD None.
   D. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----Questions.

5. Adjourn.

CONTENTS
1. Minutes of **April 8 and April 29**
   1.a. Fine Arts Committee Notes 20140507
   1.b. Asset Development Committee Notes 20140508 & 20140422
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. FY 2015 Revised Budget & Memo 20140508
10. Trustee Committee Assignments 2014-15
11. BR6-1 to 6-8: Fine, Fee, and Circulation Policies (20140513 draft)
12. Annual Appeal MOU draft 20140513 [at meeting]
13. Library publicity [at meeting]