BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
September 9, 2014 – 4:45 PM.—MEETING ROOM

1. Call to Order / 4:45 PM—
1. A. Introduction—Debra Loeyy-Reyes
1. B. Agenda/Changes or additions
1. C. Public Comments
2. Minutes of August 12, 2014
3. Old Business
   A. Committee Reports
      1. Asset Development Committee.
         • Treasurer’s Report June-July 2014—Adam
         • BR4-5 Endowment & Gifts Policy, Investment Philosophy 201400904 draft #3
         • Annual Appeal Update
      2. Fine Arts Committee
         • Meeting 20140903
      3. Building/Grounds Committee
         • No Report
      4. Technology Committee.
         • Meeting 20140821
      5. Friends of the Library
         • Activities update—See Report
      6. Teen Advisory Board
         • No meeting
      7. Librarian Evaluation Committee
         • Process and Schedule

4. New Business
   A. Budget 2016 Preliminary preparations
   B. November Trustees’ meeting date
   C. Gifts, donations, grants received: DONATIONS none TRANSFER: none BOUGHT none SOLD None.
   D. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----

5. Adjourn.

CONTENTS
1. Minutes of August 12, 2014
   1.a. Fine Arts Committee Minutes 20140902
   1.b. Asset Development Committee Minutes 20140821; 20140904[available at meeting]
   1.c. Technology Committee Minutes 20140821
2. Library director’s Report
3. Reference Librarian’s Report
4. Treasurer’s Report FY 2015 YTD
5. Endowment and Investment FY 2015 YTD
6. Town Budget Expenditures & Revenues FY 2015 YTD
7. Library Statistics YTD
8. BR 4-5 Endowment Fund and Gift Policy draft 20140821
9. Board of Trustees Committees rev 201409
10. Board of Trustees Directory rev 201409
12. FOBML Report to Trustees 201409
13. Library Director Evaluation Form