BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—September 8, 2015 –4:45PM.—Meeting Room

1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of August 11, 2015

3. COMMITTEE REPORTS
   A. Asset Development Committee.
      • Meeting 20150901
      • Treasurer’s Report August 2015—Adam
      • Annual Appeal 2015
   B. Friends of the Library
      • Activities update—Mary Ide
   C. Fine Arts Committee
      • Meeting 20150902
   D. Planning Committee
      • Meeting 20150903
   E. Technology Committee.
      • Activities update
   F. Teen Advisory Committee
      • Activities update
   G. Library Director Recruitment Committee
      • Status update—Jerry G.
   H. Vermont Library/Trustees Association
      • Update—Howard

4. UNFINISHED BUSINESS
   A. Board of Trustees By-Laws –Final draft review
   B. Restoration of Hours Plan
   C. Library Renovations update
   D. Board Secretary Recruitment

5. NEW BUSINESS
   A. FY 2017 Budget preparation
   B. First Wednesday Lecture Series
   C. Save the Date: October 24, Volunteer Appreciation Party, 5:30 to 7:30—Early Closing.

6. OTHER
   A. Department Reports: Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics
   B. Gifts, donations

7. ADJOURN

CONTENTS
1. Minutes of August 12, 2015
   1.a. Strategic Planning Committee Minutes, September 3, 2015
   1.b. Fine Arts Committee Minutes, September 2, 2015
   1.c. Asset Development Committee, September 1, 2015
2. Library director’s Report
3. Reference Librarian’s Report
4. Youth Services Report
5. Treasurer’s Report FY 2015 YTD
6. Endowment and Investment FY 2015 YTD
7. Town Budget Expenditures & Revenues FY 2015 YTD
8. Library Statistics YTD
9. Board of Trustees By-Laws draft (August 2015)
10. Makerspace Grant Award letter, 8-13-15
11. Library publicity –First Wednesday schedule [at meeting]