BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—October 11, 2016 – 4:45 PM.—Local History Room

1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of September 13, 2016

3. COMMITTEE UPDATES/ REPORTS
   A. Friends of the Library—Joyce Marcel, President
      • Activities update
   B. Buildings and Grounds Committee—Pamela Becker, Chair
      • Update, Meetings
   C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
      • Treasurer’s Report and Update, Meeting
   D. Fine Arts Committee—Howard Burrows, Chair
      • Update, Meeting
   E. Planning Committee—Jane Southworth, Chair
      • Update, Meetings
   F. Technology Committee—Jennifer Lann, Chair
      • Update, Meeting
   G. ALA/VLA—Howard Burrows, liaison
      • Update

4. OLD BUSINESS
   A. DAR draft agreement
   B. Fine Arts deacquisition
   C. Juvenile Registration form
   D. [Other topics]

5. OTHER
   A. Department Reports: Library Director; Children’s Room Report
   B. Volunteer Party, November 5th
   C. Damage to windows
   D. Request to house Stephen Daye Press collection

6. ADJOURN