BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA  
Tuesday—December 13, 2016 – 4:30 PM—Local History Room

1. Call to Order / 4:45 PM  
1. A. Agenda/Changes or additions  
1. B. Public Comments  
2. Minutes of November 8, 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  
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. Request to house Stephen Daye Press collection

5. NEW BUSINESS

A. Building issues

6. OTHER

A. Department Reports: Library Director; Children’s Room Report, Reference Report

6. ADJOURN and move to Selectboard meeting