BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—January 10, 2016—4:45 PM—Meeting Room

1. Call to Order / 4:45 PM
   1. A. Agenda/Changes or additions
   1. B. Public Comments

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

4. OLD BUSINESS
   A. Request to house Stephen Daye Press collection
   B. Policy on storage of documents that are not available to the public.
   C. Retention of written records
   D. Breakfast for staff

5. NEW BUSINESS
   A. Building issues
   B. Revision of meeting room
   C. Library cards for media professionals

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