BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—March 14, 2017—4:45 PM—Meeting Room

1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of February 14, 2017

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. Breakfast for staff
B. Director’s evaluation—timeline
C. Interviews of trustee candidates
D. Request to host community calendar
E. Request to house Stephen Daye Press collection (still on hold)

5. NEW BUSINESS

A. Policies for new meeting spaces
B. Request to lose main reading room 3/20/17-3/25/17 for flooring replacement
C. Open house to unveil changes to the public

6. OTHER

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