BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—March 21, 2017—4:45 PM—Meeting Room
(delayed from March 14, 2017 due to weather)

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. Open house to unveil changes to the public
   C. 50th anniversary celebration

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