BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—May 9th, 2017—4:45 PM—Meeting Room

Call to Order / 4:45 PM
Agenda/Changes or additions
Public Comments
Minutes of April 11, 2017

COMMITTEE UPDATES/ REPORTS

A. Friends of the Library
   • 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—Amity De Angelis, Chair
   • Update
G. Advocacy and liaison to national and regional library organizations—Howard Burrows
   • Update

OLD BUSINESS

A. Request to house Stephen Daye Press collection
B. Policies for new meeting spaces
C. 50th anniversary celebration
D. Trustee training

NEW BUSINESS

OTHER

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