

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

~~Tuesday—December 12th, 2017—4:45 PM—Meeting Room~~

Rescheduled due to storm: Friday, December 15th, 2017—4:30pm—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of November 14th, 2017

COMMITTEE UPDATES/ DEPARTMENT 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
- H. Department Reports: Library Director; Reference Report, Youth Services Report

OLD BUSINESS

- Fine Forgiveness progress updates
- Computer use with fines
- Personnel update

NEW BUSINESS

- Review of policies and bylaws—schedule and process
- Director evaluation—schedule and process
- Appointment of Nominating Committee
- Discussion of priorities for 2018

OTHER

DRAFT