

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—April 10th, 2018—4:45 PM—Local History Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of March 15th, 2018

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: Director; Reference, Youth Services

OLD BUSINESS

- Fine Forgiveness progress updates
- Review of policies and bylaws—discussion and proposed amendments
- Legislative resolution on honor of 50th anniversary

NEW BUSINESS

- Election of officers and committee assignments
- Request to attend ALA
- Family card