

## **BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA**

**Tuesday—January 8, 2019—4:45 PM—Meeting Room**

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of December 11, 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—Leo Schiff, interim Chair
  - Update
- G. Advocacy and liaison to national and regional library organizations—Howard Burrows
  - Update
- H. Department Reports: Director; Reference, Youth Services

### **ONGOING BUSINESS**

- Reports from Trustee working groups:
  - Employee leave
- Update on position Circulation Manager/Supervisor position
- Nominating committee
- Director evaluation committee
- Acknowledgement of donors

### **NEW BUSINESS**

- Planning for staff event, refreshments, structure
- Personnel discussion (executive session)