

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—May 15th, 2018—4:45 PM—Local History Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of April 10th, 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
 - Budget
- 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
- Request for expenses to attend ALA
- Resolution to set regular meeting time.

NEW BUSINESS

- Request to open early Saturday, June 2nd for book sale and Strolling of Heifers
- Acceptable Computer Use Policy
- Change in Meeting Room Policy/Practice

