

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—May 14, 2019—4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of April 9th, 2019

COMMITTEE UPDATES/ DEPARTMENT REPORTS

- A. Friends of the Library
 - Activities update
- B. Buildings and Grounds Committee—Connie Bresnahan, 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, Chair
 - Update
- G. Advocacy and liaison to library organizations—Howard Burrows
 - Update
- H. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

- Adoption of a six-month agenda for each standing committee and Board role.
- Second reading of proposed addition to the bylaws concerning committee activity and trustee activity outside the committee structure.
- Employee leave proposal