



# BROOKS MEMORIAL LIBRARY

brookslibraryvt.org

224 Main Street, Brattleboro, VT 05301

## **BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA Tuesday— November 12, 2019 4:45 PM—Meeting Room**

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of October 8, 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**

- Pay for part time employees
- Community engagement and outreach

### **NEW BUSINESS**

- Permission for Director to attend ALA Midwinter
- Change meeting date for December?
- Revise Circulation Policy