



BROOKS MEMORIAL LIBRARY

brookslibraryvt.org

224 Main Street, Brattleboro, VT 05301

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday— December 17, 2019 4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of November 12, 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
- Revise Circulation Policy

NEW BUSINESS

- Revise Behavior Code
- Note taker for Board meetings
- Board positions