



BROOKS MEMORIAL LIBRARY

brookslibraryvt.org

224 Main Street, Brattleboro, VT 05301

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—February 11, 2020 4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of January 14, 2020

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

- Community engagement and outreach
- Board positions
- Trustee recruitment
- Staff development event

NEW BUSINESS

- Request for photographer
- Vista employee
- Programming policy