

# **BROOKS MEMORIAL LIBRARY**

## **Board of Trustees Regular Meeting**

**Tuesday—May 12, 2020 4:45 PM**

NOTE: Per the “Stay Home – Stay Safe” order issued by Governor Scott, this meeting will be held with no physical location using GoToMeeting. Please join the meeting from your computer, tablet, or smartphone using this link:  
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### **AGENDA**

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of March 10, 2020

#### **COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Activities update

C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair

- Treasurer’s Report and 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**

- Board positions
- Community engagement and outreach, New London trip postponed indefinitely
- Staff development event

#### **NEW BUSINESS**

- Election of Board officers
- Discussion of phased resumption of services.
- Future of the Fine Arts Committee.
- Outreach committee