

# **BROOKS MEMORIAL LIBRARY**

## **Board of Trustees Regular Meeting**

**Tuesday—June 9, 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.

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### **AGENDA**

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of March 10, 2020 and May 12, 2020

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

A. Friends of the Library

- Activities update

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

- Treasurer’s Report and Update

C. Technology Committee—Leo Schiff, Chair

- Update

D. Advocacy and liaison to library organizations—Howard Burrows

- Update

E. Department Reports: Director; Reference, Youth Services

### **CONTINUING BUSINESS**

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

### **NEW BUSINESS**

- Temporarily amend policy for unattended children. First reading
- Discussion and adoption of phased reopening plan