

BROOKS MEMORIAL LIBRARY

Board of Trustees Regular Meeting

Tuesday—July 14, 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 my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/415601117>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1\(786\) 535-3119](tel:+17865353119)

Access Code: 415-601-117

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/415601117>

AGENDA

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of June 9, 2020

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Activities update

B. Finance/Asset Development Committee—Jennifer Rowe, 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.
- Temporarily amend policy for unattended children. Second reading
- Future of the Fine Arts Committee.
- Outreach committee

NEW BUSINESS

- Gifts from Marlboro College
- Personnel action