

**BROOKS MEMORIAL LIBRARY**  
**Board of Trustees Regular Meeting**  
**Tuesday—September 8, 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 July 14 and August 11, 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.
- Fine Arts Collection update.
- Discussion of reciprocal borrowing privileges for out-of-town cardholders.
- Discussion of format for next month’s meeting

**NEW BUSINESS**

- Discussion of Town “day camp”.
- Zoom accounts for public use.
- Policies update and strategic plan extension for discussion in October.