

**BROOKS MEMORIAL LIBRARY**  
**Board of Trustees Regular Meeting**  
**Tuesday, December 8, 2020 4:45 PM**

**NOTE: Per public health best practices,  
this meeting will be held 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): [1866 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 November 10, 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. Buildings and Grounds

- Update

E. Advocacy and liaison to library organizations—Howard Burrows

- Update

F. Department Reports: Director; Reference, Youth Services

**CONTINUING BUSINESS**

- Update on current services/staffing.
- Zoom accounts for public use.
- Second reading of Endowment Policy revision to govern interest earned on Board Projects subaccounts.
- Further discussion of process of preparing for new strategic plan.

**NEW BUSINESS**

- Board members for 2021: Sirkka; Leo and Gabriel are eligible for reappointment.
- Grant opportunities: ALA community engagement, local public art opportunities.