

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR JUNE 14, 2012 –4:45 PM.—MEETING ROOM

1. Call to Order / 4:45 PM.
1. A. Agenda/Changes or additions
2. Minutes of **MAY 8, 2012**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - Treasurer’s Report May 2012—(see Librarian’s Report)
 - Proposed FY 2013 BR-Budget
 - Nonresident fee proposals
 2. **Fine Arts Committee & Building/Grounds Committee**
 - June 6 meeting report
 - July 4th parade
 - USDA Grant application update.
 - Creating a smoke-free zone around entranceways.
 3. **Technology Committee.**
 - “Catamount Library Network” update.
 - Vermont Fiberconnect update.
 - Grant opportunity :Videoconferencing in Vermont Public Libraries
 4. **Friends of the Library**
 - May 18 meeting-Wayne
 5. **Planning Committee**
 - June 14 meeting update
 - Set date for special August meeting
4. **New Business**
 - A. Select vendor for web site redesign.
 - B. Gifts, donations, grants received: 1. Schwab Trades BOUGHT—NVIDIA 380 @ 13.1875 (\$7,692.12) 2. SOLD— Itron Corp, 90 @ 34.3653 (\$3,092.88) |ABB LTD ADR 490 @15.6982 AJ01 (Al Jerard Fund) \$ 100.00. CR01 (Hollis Carlisle Fund): \$50.00
 - C. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----Questions.
5. **Adjourn.**

CONTENTS

1. Minutes of **MAY 8, 2012**
 1. a. Asset Development Committee Notes, May 14
 1. b. Fine Arts Committee Notes, June 6
 1. c. Strategic Planning Committee Notes, May 15 & June 5.
2. Library director's Report May & Events Calendar June/July
3. Children’s Room Report May 2012
4. Reference Librarian’s Report May 2012 (This will be emailed next week.)
5. Treasurer's Report May 2012.
6. Endowment and Investment July 1, 2011 to YTD.
7. Town Budget Expenditures & Revenues July 1, 2011 to YTD.
8. Library Statistics YTD (including Overdrive downloads + New Book Alerts data)
9. FY 2013 Proposed Investment Budget
10. Day of Friends, May 5, 2012—Notes by Bob Oeser.
11. Vt. Dept. of Libraries— Grant opportunity: Videoconferencing in Vermont Public Libraries
12. Library Behavior Code (see section on smoking)
13. Daniel Boone Regional Library Smoking Policy
14. Correspondence