

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR SEPTEMBER 11, 2012 –4:30 PM.—MEETING ROOM

1. Call to Order / 4:45 PM.
1. A. Agenda/Changes or additions
2. Minutes of **August 14, 2012**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - Treasurer's Report July-August--Stephen
 - Wojtowitz Final Distribution
 - BR4: Endowment and Gift Funds Policy changes.
 2. **Fine Arts Committee & Building/Grounds Committee**
 - July, September Meetings--Ken
 3. **Technology Committee.**
 - "Catamount Library Network" update
 - Preparation for migration
 - Vermont Fiber Connect update
 - Videoconferencing grant update
 4. **Friends of the Library**
 - July & August meetings--Wayne
 5. **Librarian Evaluation Committee**
 - To be completed by September 27. Committee: Tom, Elizabeth T. Elizabeth W.
 - B. Plan 2012-2016 Tasks
 - C. Status of request for patron information
4. **New Business**
 - A. Policy review: Social Software Policy
 - B. Trustees Goals 2012-2013
 - C. FY 2014 Budget preview
 - D. Selectboard Meeting with Trustees, September 18, 6:00 PM
 - E. Gifts, donations, grants received: 1. Schwab Trades BOUGHT—Doubleline, 2,180@11.26/\$24,549.30 2. SOLD – Chevron 60@112.6622/\$6,759.73 3. Leona Wojtowitz estate distribution. \$62,500 4. CR01 (Hollis Carlisle Fund): \$50.00
 - F. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics---- Questions.
5. **Adjourn.**

CONTENTS

1. Minutes of **August 14, 2012**
1. a. Asset Development Committee Notes, July 10; August 21
1. b. Fine Arts Committee, meeting report September 11
2. Library director's Report June-August 2012, & Events Calendar September/October
3. Children's Room Report May 2012
4. Reference Librarian's Report Summer 2012
5. Treasurer's Report FY 2012 & FY 2013
6. Endowment and Investment July 1, 2011 to June 30, 2012
7. Endowment and Investment July 1, 2012 to YTD.
8. Town Budget Expenditures & Revenues July 1, 2011 to June 30, 2012.
9. Town Budget Expenditures & Revenues July 1, 2012 to June 30, 2013.
10. Plan 2012-2016, Tasks
11. Social Software Policy
12. Trustees' Goals 2012-2013
13. BR4 Endowment and Gift Funds Policy 20120911draft.
14. Correspondence: 1. Vermont Fiber Connect. 2. Reid memo on site improvements. 3 Fred Mahaffey, BML architect.