

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR OCTOBER 9, 2012 –4:45 PM.—MEETING ROOM

1. Call to Order / 4:45 PM.
1. A. Agenda/Changes or additions
2. Minutes of **September 11, 2012**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - Treasurer's Report September --Stephen
 - BR4: Endowment and Gift Funds Policy (first reading)
 - Managing the Municipal Budget, Wednesday, October 10
 2. **Fine Arts Committee & Building/Grounds Committee**
 - October Meetings—Ken
 - SP tasks for B&G committee—Pam
 3. **Technology Committee.**
 - "Catamount Library Network" update
 - Social Software Policy review
 - Vermont Fiber Connect update
 - Videoconferencing grant update
 4. **Friends of the Library**
 - September meeting--Wayne
 5. **Librarian Evaluation Committee**
 - Evaluation filed 9/27/12
 6. **Strategic Plan progress**
 - Status update meeting
 - Parent Night @ BUHS/BAMS--Pam
 - B. Review and followup Selectboard-Trustees meeting 9/18/12
 - C. FY 2014 Budget Request
4. **New Business**
 - A. Sections of Library Policy for review to comply with DOL standard's grant for 2012
 - B. Vermont Library Trustees Association meeting, November 3, Randolph.
 - C. Gifts, donations, grants received: 1. Schwab Trades BOUGHT—240 INTEL@S22.6643 (\$5,454.43)
2. SOLD – none. 3.SG01 \$216, refund for overpayment.
 - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
Questions.
5. **Adjourn.**

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1. Minutes of **September 11, 2012**
1. a. Asset Development Committee Notes--20120924
1. b. Fine Arts Committee Notes, 20121003, 20120911
2. Library director's Report September 2012, & Events Calendar October/November
3. Children's Room Report September 2012
4. Reference Librarian's Report September 2012
5. Treasurer's Report FY 2013
6. Endowment and Investment July 1, 2012 to YTD.
7. BR4 Endowment and Gift Funds Policy 20120911/20120924draft.
8. Library Statistics YTD
9. FY 2014 Library Budget proposal
10. Sections of Library Policy for review to comply with DOL standard's grant for 2012
11. Statement of Concern; ALA Bill of Rights, Freedom to Read
12. Managing the Municipal Budget, Wednesday, October 10, Montpelier.
13. VLTA Association Meeting, Saturday, November 3, Randolph.
14. Correspondence: none
15. Library Flyers