

**BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES**  
**BOARD AGENDA FOR MAY 14, 2013 –4:45 PM.—MEETING ROOM**

1. Call to Order / 4:45 PM.
1. A. Agenda/Changes or additions:
2. Minutes of **APRIL 9, 2013**
3. **Old Business**
  - A. Committee Reports
    1. **Asset Development Committee.**
      - Treasurer's Report May--Stephen
      - May 13 meeting report
    2. **Fine Arts Committee**
      - No May Meeting
    3. **Building/Grounds Committee**
      - Exterior door project update
    4. **Technology Committee.**
      - Google/VTLIB videoconferencing grant update
      - Catamount Library Network update
      - Vermont Fiber Connect update
      - eVermont Computer intern update
      -
    5. **Friends of the Library**
      - April 19 meeting
    6. **Teen Advisory Board**
      - April 25 meeting
  - B. Report on 68th Annual Town Officers Education Conference 2013
4. **New Business**
  - A. Progress on Trustees' Goals 2012-13 + New goals 2013-2014
  - B. LSTA FY 2014 Resource Sharing Grant Approval
  - C. Gifts, donations, grants received: 1. **DONATIONS:** Amelia Hancock \$741. ; 2. **TRANSFER:** \$4875  
3. **BOUGHT:** Xerox 740 @ 9.1474= 6,769.08 4. **SOLD:** Smith & Nephew 370 @ 11.6066=  
\$4,294.44 ; Abbott Labs 130 @ \$37.1545= \$4830.09
  - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----Questions.

5. **Adjourn.**

**CONTENTS**

1. Minutes of **APRIL 9, 2013**
- 1.a. Asset Development Committee Notes 20130517 [**available at meeting**]
2. Library director's Report April 2013& Events Calendar May/June
3. Children's Room Report April 2013
4. Reference Librarian's Report April 2013
5. Treasurer's Report FY 2013
6. Endowment and Investment July 1, 2012 to YTD.
7. Town Budget Expenditures & Revenues July 1, 2012 to YTD.
8. Library Statistics YTD [**available at meeting**]
9. Board of Trustees Goals 2012-2013 status report + New goals 2013/2014
10. LSTA Resource Sharing Grant FFY 2013
11. Catamount Library Network Circulation Policies [**available at meeting**]
12. 2013-2014 Board of Trustees & Committees