

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR OCTOBER 8, 2013 –4:45 PM.—MEETING ROOM

1. **Call to Order / 4:45 PM-- Executive Session: Library Director evaluation**
- 1.A. Agenda/Changes or additions:
2. Minutes of **SEPTEMBER 10, 2013**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - . Treasurer's Report September—Stephen
 - . Fund Appeal update
 - . Notice of bequest
 2. **Fine Arts Committee**
 - . Meeting 20121002
 3. **Building/Grounds Committee**
 - . Future plans
 4. **Technology Committee.**
 - . Google/VTLIB videoconferencing grant update
 - . Catamount Library Network update
 - . Vermont Fiber Connect update
 5. **Friends of the Library**
 - . Report
 6. **Teen Advisory Board**
 - . Meetings 20130919
 7. **Trustees Nominations Committee**
 - . Date for meeting
 - B. Complete the review of Town Officers Education Conference worksheet for Trustees.
 - C. FY 2015 Town Proposed "level-services" Budget
4. **New Business**
 - A. Vermont Library Trustees Association Annual Conference, Nov 2, Vermont Statehouse, Montpelier
 - B. VTLIB Public Library Standards: Annual Review of Policies
 - C. Gifts, donations, grants received: 1. **DONATIONS:** James Helyar \$75; Hollis Carlisle \$150 **TRANSFER:** None
3. **BOUGHT** US Treasury, 29,000 @ 95.9363, \$27,964.87 **SOLD** American Fund Income, 42 @ 19.60; \$823.20
 - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
Questions.
5. **Adjourn.**

CONTENTS

1. Minutes of **SEPTEMBER 10, 2013**
- 1.a. Fine Arts Committee Notes 20131002
2. Library director's Report
3. Children's Room Report
4. Reference Librarian's Report
5. Treasurer's Report FY2014 YTD
6. Endowment and Investment FY2014 YTD
7. Town Budget Expenditures & Revenues FY2014 YTD.
8. Library Statistics YTD [**available at meeting**]
9. Teen Advisory Board Notes 20130919
10. FY2015 Proposed Town Budget
11. Polices to be reviewed for VTLIB Public Library Standards
12. Catamount Library Network Bylaws (approved 20130923)
13. Catamount Library Member Agreement (approved 20130923)
14. 2013 VLTA Annual Conference Notice Flyers: 2013-2014 First Wednesdays