

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR NOVEMBER 12, 2013 –4:45 PM.—MEETING ROOM

1. **Call to Order / 4:45 PM--**
- 1.A. Agenda/Changes or additions:
2. Minutes of **OCTOBER 8, 2013**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - . Treasurer's Report October—Stephen
 - . Fund Appeal—Recommendation for Fund Raising Consultant
 2. **Fine Arts Committee**
 - . Meeting 20131106
 - . Disposition of two exhibit cases
 3. **Building/Grounds Committee**
 - . No meeting
 4. **Technology Committee.**
 - . Google/VTLIB videoconferencing grant update
 - . Catamount Library Network update
 - . Vermont Fiber Connect update
 5. **Friends of the Library**
 - . October Meeting—Mary Ide
 6. **Teen Advisory Board**
 - . Meeting 20131023--Pam
 7. **Trustees Nominations Committee**
 - . Update on solicitation
 - B. Complete the review of Town Officers Education Conference worksheet for Trustees.
 - C. FY 2015 Town Budget update
 - D. VTLIB Public Library Standards: Annual Review of Policies [2nd reading and approval]
4. **New Business**
 - A. Virtual Tour of Catamount Library Network
 - B. Gifts, donations, grants received: 1. **DONATIONS:** Periwinkle Foundation, \$700; Small Gifts \$80 (\$50 for Children's Room purchases) **TRANSFER:** None 3. **BOUGHT** Lindsay Corp 110 @ 75.397, \$8,293.97|Silver Spring Networks, 180 @ 20.3051; \$3654.92 + 100 @ \$20.4697; \$2,046.97 **SOLD** American Fund Income, 42 @ 19.60; \$823.20
 - C. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
Questions.
5. **Adjourn.**

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1. Minutes of **OCTOBER 8, 2013**
- 1.a. Fine Arts Committee Notes 20131106
- 1.b. Asset Development Committee Notes 20131105
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
9. Teen Advisory Board Notes 20131023 [**available at meeting**]
10. Polices to be reviewed for VTLIB Public Library Standards
11. Sovernet Broadband Speeds: DLS (5/31/2011) vs Fiber (11/5/13)
12. Library publicity