

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR TUESDAY
MARCH 11, 2014 –4:45 PM.—MEETING ROOM

1. **Call to Order / 4:45 PM--**
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of **FEBRUARY 12, 2014**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - Treasurer's Report February 2014—Adam
 - Fund Raising Update Discussion—Elizabeth W and Adam
 2. **Fine Arts Committee**
 - Meeting 20140305
 - Deed of Gift draft
 3. **Building/Grounds Committee**
 - No meeting—see Librarian's Report
 4. **Technology Committee.**
 - Catamount Library Network update
 5. **Friends of the Library**
 - Activities update—Mary Ide (Concert, Friday, March 21, 7:30 PM)
 6. **Teen Advisory Board**
 - No meeting
 - B. Town Information Meeting, March 12, 6:30 PM & Town Meeting March 22, 8:30 AM
 - C. Trustees Appreciation Party—Tuesday, April 8, 7 PM?
4. **New Business**
 - A. Trustees' officer slate of candidates for 2014-2015
 - B. Behavior Code Review and guidelines
 - C. Gifts, donations, grants received: **DONATIONS** 1. Betty Howlett Fund--\$250 . 2 Trustee of Public Funds: \$932.24 (\$845.49 Dowley Fund; \$85.75 Pageant Fund **TRANSFER:** \$4,981.25 Qtr from Endowment to Checking **BOUGHT** none **SOLD** 280 silver Spring Network @ 15.9256 \$4459.17.
 - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
Questions.
5. **Adjourn.**

CONTENTS

1. Minutes of **February 12, 2014**
- 1.a. Fine Arts Committee Notes 20140305
- 1.b. Asset Development Committee Notes 20140228 & 20140305
2. Library director's Report
3. Children's Room Report
4. Reference Librarian's Report
5. Treasurer's Report FY 2014 YTD
6. Endowment and Investment FY 2014 YTD
7. Town Budget Expenditures & Revenues FY 2014 YTD.
8. Library Statistics YTD [**at meeting**]
9. Brooks Memorial Library Behavior Code
10. Deed of Gift draft, 2nd reading.
11. DRAFT Fundraising Plan 20140305
12. Letter from State Librarian Martha Reid: Re: Minimum Standards are met
13. Library publicity