

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR TUESDAY
May 13, 2014 –4:00 PM.—MEETING ROOM

1. **Call to Order / 4:45 PM--**
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of **APRIL 8, 2014 & April 29, 2014**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - Treasurer's Report April 2014—Adam
 - Fund Raising Update – MOU draft
 2. **Fine Arts Committee**
 - Meeting 20140507
 3. **Building/Grounds Committee**
 - See Librarian's Report
 4. **Technology Committee.**
 - Catamount Library Network update
 5. **Friends of the Library**
 - Activities update—Mary Ide (May 22 Annual Meeting; Strolling Booksale, June 7)
 6. **Teen Advisory Board**
 - Meeting 20140425--Pam
 - B. Town Budget FY 2015 approval
 - C. Committee Assignments
4. **New Business**
 - A. Set date for Orientation by Amy Howlett, Vt. Dept. of Libraries Consultant.
 - B. Annual review of circulation policies.
 - C. Gifts, donations, grants received: **DONATIONS** 1. Dorothy and Robert Keller \$28.80 (Islamic Horizons) 2. Sara Moulton for Lois Moulton Fund (\$500) .**TRANSFER:** none **BOUGHT** : 360 shares Orbotech @14.696 (\$5310.51) **SOLD** None.
 - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
Questions.
5. **Adjourn.**

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1. Minutes of **April 8 and April 29**
- 1.a. Fine Arts Committee Notes 20140507
- 1.b. Asset Development Committee Notes 20140508 & 20140422
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. FY 2015 Revised Budget & Memo 20140508
10. Trustee Committee Assignments 2014-15
11. BR6-1 to 6-8: Fine, Fee, and Circulation Policies (20140513 draft)
12. Annual Appeal MOU draft 20140513 [**at meeting**]
13. Library publicity [**at meeting**]