

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

August 12, 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 **June 10**

3. **Old Business**

A. Committee Reports

1. **Asset Development Committee.**

- Treasurer's Report June-July 2014—Adam
- BR4-5 Endowment & Gifts Policy, Investment Philosophy 20140530draft (2nd reading)
- Annual Appeal Update
- Read Fund Bequest

2. **Fine Arts Committee**

- Meeting 20140702

3. **Building/Grounds Committee**

- No Report

4. **Technology Committee.**

- No meeting

5. **Friends of the Library**

- Activities update—Mary Ide

6. **Teen Advisory Board**

- No meeting

7. **Nominations Committee**

- Recommendation to Selectboard

4. **New Business**

A. Orientation with Amy Howlett.

B. Gifts, donations, grants received: **DONATIONS** 1. Small Gifts --\$41.49 2.Replacement Fund \$146.82
TRANSFER: none **BOUGHT** none **SOLD** None.

C. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----

5. **Adjourn.**

CONTENTS

1. Minutes of **June 10, 2014**

1.a. Fine Arts Committee Notes 20140702

1.b. Asset Development Committee Notes 20140708

2. Library director's Report

3. Children's Room Report

4. Reference Librarian's Report

5. Treasurer's Report FY 2014 & FY 2015 YTD

6. Endowment and Investment FY 2014 & FY 2015 YTD

7. Town Budget Expenditures & Revenues FY 2014 YTD.

8. Library Statistics YTD

9. BR 4-5 Endowment Fund and Gift Policy draft 20140530

10. Library publicity