

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
September 9, 2014 –4:45 PM.—MEETING ROOM

1. **Call to Order / 4:45 PM--**
1. A. Introduction—Debra Loevy-Reyes
1. B. Agenda/Changes or additions
1. C. Public Comments
2. Minutes of **August 12, 2014**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - Treasurer's Report June-July 2014—Adam
 - BR4-5 Endowment & Gifts Policy, Investment Philosophy 201400904 draft #3
 - Annual Appeal Update
 2. **Fine Arts Committee**
 - Meeting 20140903
 3. **Building/Grounds Committee**
 - No Report
 4. **Technology Committee.**
 - Meeting 20140821
 5. **Friends of the Library**
 - Activities update— See Report
 6. **Teen Advisory Board**
 - No meeting
 7. **Librarian Evaluation Committee**
 - Process and Schedule
4. **New Business**
 - A. Budget 2016 Preliminary preparations
 - B. November Trustees' meeting date
 - C. Gifts, donations, grants received: **DONATIONS** none **TRANSFER:** none **BOUGHT** none **SOLD** None.
 - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
5. **Adjourn.**

CONTENTS

1. Minutes of **August 12, 2014**
- 1.a. Fine Arts Committee Minutes 20140902
- 1.b. Asset Development Committee Minutes 20140821; 20140904[available at meeting]
- 1.c. Technology Committee Minutes 20140821
2. Library director's Report
3. Reference Librarian's Report
4. Treasurer's Report FY 2015 YTD
5. Endowment and Investment FY 2015 YTD
6. Town Budget Expenditures & Revenues FY 2015 YTD
7. Library Statistics YTD
8. BR 4-5 Endowment Fund and Gift Policy draft 20140821
9. Board of Trustees Committees rev 201409
10. Board of Trustees Directory rev 201409
11. Children's Room Report-Summer 2014
12. FOBML Report to Trustees 201409
13. Library Director Evaluation Form
14. Library publicity—First Wednesdays 2014-2015 (flyers available at meeting)