

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—January 13, 2015 –4:45PM.—Meeting Room

1. **Call to Order / 4:45 PM--**
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of **December 9, 2014**
3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - Treasurer's Report December 2014—Adam
 - Annual Appeal update—Adam
 - Read Bequest
 - Annual Financial Report for Endowment & Other Funds FY 2014
 2. **Fine Arts Committee**
 - Meeting 20150107
 3. **Building/Grounds Committee**
 - No Meeting.
 4. **Technology Committee.**
 - Review of VDEP Equipment Policy drafts
 5. **Friends of the Library**
 - Activities update— Mary Ide
 6. **Teen Advisory Board**
 - Activities update
 7. **Planning Committee**
 - Meeting 20150107
 8. **Trustees Nomination Committee**
 - Meeting 20150113
 - B. Budget 2016 update
 - C. Staff Appreciation Party Plans, January 15, 8:30 AM
4. **New Business**
 - A. Assistant Youth Services Librarian recruitment update
 - B. Department Report for Town Annual Meeting
 - C. Gifts, donations, grants received: **DONATIONS**-Southeastern Audubon \$ 50
BOUGHT none **SOLD** none
 - D. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics-----
5. **Adjourn.**

CONTENTS

1. Minutes of **December 9, 2014**
- 1.a. Fine Arts Committee Minutes 20150107
- 1.b. Asset Development Committee Minutes 20150105.
- 1.c. Library Technology Committee Minutes 20141211; 20150108
2. Library director's Report
3. Reference Librarian's Report (none)
4. Children's Room Report (none)
5. Treasurer's Report FY 2015 YTD
6. Endowment and Investment FY 2015 YTD
7. Town Budget Expenditures & Revenues FY 2015 YTD
8. Library Statistics 2014
9. VDEP Equipment Policies Draft: eReader/equipment & laptop use agreements
10. Annual Financial Report for Endowment & Other Funds FY 2014
11. Department Report for Town Annual Meeting
12. Library publicity