

# **BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA**

## **Tuesday—March 10, 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 **February 10, 2015**
3. **Old Business**
  - A. Committee Reports
    1. **Asset Development Committee.**
      - Treasurer's Report February 2015—Adam
      - Ronald James Read Bequest—further discussions
      - Annual Appeal Update—Meeting with Christine Graham, Mar. 13, noon
    2. **Fine Arts Committee**
      - Meeting 20150304
      - Review of BR9-Fine Arts Policy (1<sup>st</sup> reading)
    3. **Building/Grounds Committee & Planning Committee**
      - Meeting 20150223—Pam & Jane
    4. **Technology Committee.**
      - Meeting 20150226—Jennifer
    5. **Friends of the Library**
      - Activities update— Mary Ide
    6. **Teen Advisory Board**
      - Activities update--Debra
    7. **Planning Committee**
      - See above
    8. **Trustees Nomination Committee**
      - Selectboard appointment
  - B. Town Information Meeting, March 16, 6:30 PM & Town Meeting March 21, 8:30 AM
4. **New Business**
  - A. Photography and Video Recording in the Library Policy (draft)
  - B. Windham County Librarians' Meeting Report@ BML, 2/24/15
  - C. Town Manager's Review of Town Operations & Financial Planning Project
  - D. Gifts, donations, grants received: **DONATIONS-**
  - E. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics

### 5. **Adjourn.**

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1. Minutes of **February 10, 2015**
- 1.a. Fine Arts Committee Minutes 20150304
- 1.b. Asset Development Committee Minutes 20150226
- 1.c. Technology Committee Minutes 20150226
- 1.d. Strategic Planning Committee/B&G Minutes 20150223
2. Library director's Report
3. Reference Librarian's Report
4. Children's Room Report
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 YTD [available at meeting]
9. Board of Trustees--Statement of Future Plans for the Read Bequest (draft)
10. BR9 Fine Arts Policy revision (1<sup>st</sup> reading)
11. Photography and Video Recording in the Library Policy ((1<sup>st</sup> reading)
12. Library publicity