

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

## **Tuesday—April 14, 2015 –4:45PM.—Meeting Room**

1. Call to Order / 4:45 PM
1. A. Officer Elections—Jerry C.
1. B. Committee Assignments
1. C. Agenda/Changes or additions
1. D. Public Comments
2. Minutes of March 10, 2015
3. **COMMITTEE REPORTS**
  - A. Asset Development Committee.
    - Meeting 20150409
    - Treasurer's Report March 2015—Adam
    - Ronald James Read Bequest—update
  - B. Friends of the Library
    - Activities update— Mary Ide
  - C. Fine Arts Committee
    - Meeting 20150401
    - Review of BR9-Fine Arts Policy (2nd reading+ approval)
  - D. Building/Grounds Committee & Planning Committee
    - Update—Pam
  - E. Technology Committee.
    - Meeting 20150403—Jennifer
  - F. Teen Advisory Board
    - Activities update--Debra
4. **UNFINISHED BUSINESS**
  - A. Review of March 21 Town Meeting
  - B. Photography and Video Recording in the Library Policy (2<sup>nd</sup> reading & approval)
  - C. Town Manager's Review of Town Operations & Financial Planning Project
5. **NEW BUSINESS**
  - A. Library Director Recruitment process
6. **OTHER**
  - A. Department Reports: Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics
  - B. Gifts, donations, grants received
7. **ADJOURN**

### **CONTENTS**

1. Minutes of **March 10, 2015**
- 1.a. Fine Arts Committee Minutes 20150401
- 1.b. Asset Development Committee Minutes 20150409
- 1.c. Technology Committee Minutes 20150403
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. BR9 Fine Arts Policy revision (2nd reading)
10. Photography and Video Recording in the Library Policy (2nd reading)
11. Town Manager's Memos--Review of Town Operations & Financial Planning Project
12. Library Board of Trustees Directory, 2016-2018
13. Library publicity