

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—May 12, 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 April 14, 2015
3. **COMMITTEE REPORTS**
 - A. Asset Development Committee.
 - Meeting 20150430
 - Schwab account update
 - Treasurer's Report April 2015—Adam
 - Proposed Trustees BR Budget 2016
 - B. Friends of the Library
 - Activities update— Mary Ide
 - C. Fine Arts Committee
 - Meeting 20150506
 - D. Building/Grounds Committee & Planning Committee
 - Architect Proposals—Jerry
 - Staff Meeting 5/7/15
 - E. Technology Committee.
 - Update
 - F. Teen Advisory Board
 - Activities update—Debra
 - G. Library Director Recruitment Committee
 - Appoint members for search committee.
4. **UNFINISHED BUSINESS**
 - A. Committee Assignments
 - B. Photography and Video Recording in the Library Policy (2nd reading & approval)
 - C. Town Manager's Review of Town Operations & Financial Planning Project update
5. **NEW BUSINESS**
 - A. Annual Review of Nonresident Fee assessment.
6. **OTHER**
 - A. Department Reports: Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics
 - B. Gifts, donations
7. **ADJOURN**

CONTENTS

1. Minutes of April 14, 2015
- 1.a. Fine Arts Committee Minutes 20150506
- 1.b. Asset Development Committee Minutes 20150430
- 1.c. Technology Committee Minutes—No meeting
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
9. Photography and Video Recording in the Library Policy (2nd reading)
10. Library Board of Trustees Directory, 2016-2018
11. Library publicity