

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—July 14, 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 June 9, 2015
 3. **COMMITTEE REPORTS**
 - A. Asset Development Committee.
 - Meeting 20150707--Adam
 - Treasurer's Report June 2015—Adam
 - B. Friends of the Library
 - Activities update— Mary Ide
 - C. Fine Arts Committee
 - Meeting 20150708--Howard
 - D. Building/Grounds Committee & Planning Committee
 - Reports of the June 11,18,25 meetings with the architect
 - E. Technology Committee.
 - Meeting 20150624
 - F. Teen Advisory Board
 - Activities update—Debra
 - G. Library Director Recruitment Committee
 - Status update-Jerry G.
 - H. Vermont Library/Trustees Association
 - Update--Howard
 4. **UNFINISHED BUSINESS**
 - A. Board of Trustees By-Laws review (every 3 years.)
 - B. Town Manager's Review of Town Operations & Financial Planning Project update.
 - C. Restoration of Library Hours in September
 5. **NEW BUSINESS**
 - A. *Maker Programs in Vermont Libraries* grant
 - B. August meeting
 6. **OTHER**
 - A. Department Reports: Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics
 - B. Gifts, donations
 7. **ADJOURN**
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1. Minutes of June 9, 2015
 - 1.a. Fine Arts Committee Minutes July 8, 2015
 - 1.b. Asset Development Committee Minutes, July 7, 2015
 - 1.c. Technology Committee Minutes June 24, 2015
 - 1.d. Building and Grounds Minutes June 25, July 9, 2015
 2. Library director's Report
 3. Reference Librarian's Report
 4. Youth Services 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. Board of Trustees By-Laws (January 2012)--REVIEW
 10. Library publicity