

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—August 11, 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 July 14, 2015
 3. **COMMITTEE REPORTS**
 - A. Asset Development Committee.
 - Meeting 20150811
 - Treasurer's Report July 2015—Adam
 - Prentiss Smith Quarterly Report
 - Restoration on Library Hours
 - Read Lecture update
 - B. Friends of the Library
 - Activities update— Mary Ide
 - C. Fine Arts Committee
 - No August meeting
 - D. Planning Committee
 - Meeting 20150730
 - E. Technology Committee.
 - Meeting 20150729
 - F. Teen Advisory Committee
 - Activities update-Debra and Paige (see report)
 - 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 –Final draft review
 5. **NEW BUSINESS**
 - A. Board Recording Secretary Resignation
 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 July 14, 2015
 - 1.a. Technology Committee Minutes, July 29, 2015
 - 1.b. Strategic Planning Committee Minutes, July 30, 2015
 - 1.c. Strategic Plan 2015-2016 update
 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 draft (August 2015)
 10. Read bequest correspondence
 11. Library publicity –First Wednesday schedule