

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—October 13, 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 September 8, 2015
 3. **COMMITTEE REPORTS**
 - A. Asset Development Committee-Adam Franklin-Lyons, Chair
 - Meeting 20151008
 - Treasurer's Report September 2015
 - Annual Appeal 2015 update
 - Oct 29, 7 PM event, "Your Library Looks to the Future"
 - B. Friends of the Library-Mary Ide, President
 - Activities update— Mary Ide
 - C. Fine Arts Committee-- Howard Burrows, Chair
 - Meeting 20151007
 - D. Planning Committee—Jane Southworth, Chair
 - Meeting 20151008
 - E. Technology Committee—Jennifer Lann, Chair
 - Meeting 20151001
 - G. Library Director Recruitment Committee—Jerry Goldberg, Chair
 - Status update
 - H. Vermont Library/Trustees Association—Howard Burrows, VLTA President
 - Activities Update
 - "Try Something New", 2015 V.t Trustee-Friends' Annual Conference, Burlington,VT.
 4. **UNFINISHED BUSINESS**
 - A. FY 2017 Budget Process
 - B. October 24, Volunteer Appreciation Party, 5:30 to 7:30-Early Closing+Budget
 5. **NEW BUSINESS**
 - A. 3D Systems -3D Printer Grant
 - B. Genealogy/Local History Collection project update
 6. **OTHER**
 - A. Department Reports: Library director; Reference Librarian Reports; Library Youth Services Reports Report; Library Statistics
 - B. Gifts, donations
 7. **ADJOURN**
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1. Minutes of September 8, 2015
 - 1.a. Asset Development Committee, September 16 & October 8, 2015
 - 1.b. Fine Arts Committee Minutes, October 7, 2015
 - 1.c. Strategic Planning Committee Minutes, October 8, 2015 [available at meeting]
 - 1.d. Technology Committee Minutes, October 1, 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. "Progress in the Making: An Introduction to 3D Printing and Public Policy,"
 9. "Try Something New", Friends and Trustees Conference, Nov 7, Burlington, VT.
 10. Library publicity