

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—November 10, 2015 –4:00 PM.—Meeting Room

1. Call to Order / 4:00 PM

1. A. Agenda/Changes or additions

1. B. Public Comments

1.C. Executive Session

2. Minutes of October 13, October 22, November 3, 2015

3. COMMITTEE REPORTS

A. Asset Development Committee-Adam Franklin-Lyons, Chair

- Meeting 20151028
- Treasurer's Report October 2015
- Ronald Read bequest residual distribution
- Annual Appeal 2015 update

B. Friends of the Library-Mary Ide, President

- Activities update— Mary Ide

C. Fine Arts Committee-- Howard Burrows, Chair

- Meeting 20151104

D. Planning Committee—Jane Southworth, Chair

- Meeting 20151105

E. Technology Committee—Jennifer Lann, Chair

- Meeting 20151109

F. New Library Director update—Jerry Goldberg, past-Chair

G. Vermont Library/Trustees Association—Howard Burrows, VLTA President

- Report "Try Something New", Nov 7, 2015; Vt. Trustee-Friends' Annual Conference, Burlington, VT.

4. UNFINISHED BUSINESS

A. FY 2017 Budget Reviews

B. Genealogy/Local History Collection project update

5. NEW BUSINESS

A. GMLC/Vt. Dept. of Libraries Courier Service Pilot Project (Jan 2016-Jan 2017)

B. Uncollected Fines Procedure

6. OTHER

A. Department Reports: Library director; Reference Librarian Reports; Library Youth Services Reports Report; Library Statistics

B. Gifts, donations

7. ADJOURN CONTENTS

1. Minutes of October 13 & 22, November 3, 2015
- 1.a. Asset Development Committee, October 28, 2015
- 1.b. Fine Arts Committee Minutes, November 4, 2015
- 1.c. Strategic Planning Committee Minutes, November 7, 2015
- 1.d. Technology Committee Minutes, November 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. FY 17 Proposed Town Budget
10. GMLC/Vt. Dept of Libraries Courier Service Pilot Project.
11. Library publicity