

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—February 14, 2017—4:45 PM—Meeting Room

1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of January 10, 2017

3. COMMITTEE UPDATES/ REPORTS

- A. Friends of the Library-Joyce Marcel, President
 - Activities update
- B. Buildings and Grounds Committee—Pamela Becker, Chair
 - Update
- C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
 - Treasurer's Report and Update
- D. Fine Arts Committee-- Howard Burrows, Chair
 - Update
- E. Planning Committee—Jane Southworth, Chair
 - Update
- F. Technology Committee—Jennifer Lann, Chair
 - Update
- G. ALA/VLA—Howard Burrows, liaison
 - Update

4. OLD BUSINESS

- A. Request to house Stephen Daye Press collection (on hold)
- B. Retention of written records (2nd reading)
- C. Breakfast for staff (to be postponed?)

5. NEW BUSINESS

- A. Revision of meeting room policy
- B. Director's evaluation
- C. Create a schedule for evaluating and updating policies
- D. Request to host community calendar
- E. Open library after hours for Women's Freedom Center event May 4, 2016

6. OTHER

- A. Department Reports: Library Director; Children's Room Report, Reference Report