

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—February 9, 2016 –4:45PM.—Meeting Room

1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of January 12, 2015

3. COMMITTEE UPDATES/ REPORTS

- A. Asset Development Committee—Adam Franklin-Lyons
 - Treasurer’s Report December 2015
- B. Friends of the Library-Mary Ide, President
 - Activities update— Mary Ide
- C. Buildings and Grounds Committee—Pamela Becker
 - Update, Meeting 2/9/16.
- D. Fine Arts Committee-- Howard Burrows, Chair
 - Update, Meeting 1/28/16
- E. Planning Committee—Jane Southworth, Chair
 - Update, Meeting 2/4/16
- F. Technology Committee—Jennifer Lann, Chair
 - Update
- G. Nominations Committee
 - Update

4. UNFINISHED BUSINESS

- A. Library Director Transition update
- B. Trustee Recruitment

5. NEW BUSINESS

- A. Energy audit—first draft
- B. Programming position

6. OTHER

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

7. ADJOURN