

# **BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA**

**Tuesday—May 10, 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 March 8, 2016
- 3. COMMITTEE UPDATES/ REPORTS**
  - A. Friends of the Library-Mary Ide, President
    - Activities update— Mary Ide
  - B. Buildings and Grounds Committee—Pamela Becker, Chair
    - Update, Meeting 4/19/16
  - 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, Meeting 4/21/16
  - F. Technology Committee—Jennifer Lann, Chair
    - Update, Meeting 5/5/16
  - G. ALA/VLA—Howard Burrows, liaison
    - Update
- 4. UNFINISHED BUSINESS**
  - A. Programming position—job description update
  - B. Draft of guidelines for professional development, continuing education and conference attendance.
- 5. NEW BUSINESS**
  - A. Board officers
  - B. Discussion of contracts with Steve Horton and Chip Greenberg to move forward on building plans
  - C. Personnel update
- 6. OTHER**
  - A. Department Reports: Library Director; Reference Librarian Reports; Library Youth Services Reports
- 7. ADJOURN**