

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—June 14, 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 May 10, 2016

3. COMMITTEE UPDATES/ REPORTS

- A. Friends of the Library-Joyce Marcel, President
 - Activities update
- B. Buildings and Grounds Committee—Pamela Becker, Chair
 - Update, Meeting 5/10 and 5/25/16
- C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
 - Treasurer's Report and Update, meeting 5/12/16
- D. Fine Arts Committee-- Howard Burrows, Chair
 - Update, Meeting 6/6/16
- E. Planning Committee—Jane Southworth, Chair
 - Update, Meeting 5/16/16 and Community Conversations 5/19 and 5/23/16
- F. Technology Committee—Jennifer Lann, Chair
 - Update, Meeting 6/2/16
- G. ALA/VLA—Howard Burrows, liaison
 - Update

4. UNFINISHED BUSINESS

- A. Programming position—job description

5. NEW BUSINESS

- A. Construction Manager Proposal
- B. Parental permission for internet usage by patrons under age 16.

6. OTHER

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

7. ADJOURN