

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

**Tuesday—August 9, 2016 –4:45PM.—Local History Room**

1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of June 14, 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 7/21/16 and 8/4/16
- C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
  - Treasurer's Report and Update, meeting 7/28
- D. Fine Arts Committee-- Howard Burrows, Chair
  - Update
- E. Planning Committee—Jane Southworth, Chair
  - Update, Meeting 6/16/16, 6/30/16, 7/14/16, 7/28/16
- F. Technology Committee—Jennifer Lann, Chair
  - Update
- G. ALA/VLA—Howard Burrows, liaison
  - Update

## **4. NEW BUSINESS**

- A. DAR draft agreement
- B. Meeting room usage policy + Library Bill of Rights

## **5. OTHER**

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

## **6. ADJOURN**