

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

**Tuesday—September 13, 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 8/11/16, 8/24/16, and 9/8/16
- 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 8/10/16, 8/25/16 and 9/8/16
- F. Technology Committee—Jennifer Lann, Chair
  - Update, Meeting 8/11/16
- G. ALA/VLA—Howard Burrows, liaison
  - Update

## **4. OLD BUSINESS**

- A. DAR draft agreement
- B. Fine Arts deacquisition

## **5. OTHER**

- A. Department Reports: Library Director; Children’s Room Report
- B. Personnel actions

## **6. ADJOURN**