

**Brooks Memorial Library
Asset Development Committee
AGENDA
February 29, 2016 8:00-9:00 AM
Library Meeting Room**

- 1) Call to Order / 8:00 AM
- 2) Agenda/Changes or additions
- 3) Public Comment
- 4) Old Business
 - Annual Appeal update - Friends MOU review
 - Discussion of investment strategies moving forward
- 5) New Business
 - Discussion on use of endowment draw for 2016-2017
Starr Latronica's proposal for staff development
 - Acknowledgement of large donations - methods and ideas
- 6) Adjourn

NEXT MEETING DATE: TBD