

**Brooks Memorial Library
Asset Development Committee
AGENDA
March 28, 2016 8:00-9:30 AM
Library Meeting Room**

1) Call to Order / 8:00 AM

2) Agenda/Changes or additions

3) Public Comment

4) Old Business

- Report on investment strategies meeting
- Annual Appeal update - Friends MOU review
- Discussion on use of endowment draw for 2016-2017

Starr Latronica's proposal for staff development

5) New Business

- Discussion of Capital Funds and Building Plans
 - proposal for Project Management from Steve Horton
- Possible use of funds for strategic planning process

6) Adjourn

NEXT MEETING DATE: TBD