

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

**Tuesday—December 12<sup>th</sup>, 2017—4:45 PM—Meeting Room**

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of November 14<sup>th</sup>, 2017

## **COMMITTEE UPDATES/ DEPARTMENT REPORTS**

- A. Friends of the Library
  - Activities update
- B. Buildings and Grounds Committee—Pamela Becker, Chair
  - Update
- 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
- F. Technology Committee—Amity De Angelis, Chair
  - Update
- G. Advocacy and liaison to national and regional library organizations—Howard Burrows
  - Update
- H. Department Reports: Library Director; Reference Report, Youth Services Report

## **OLD BUSINESS**

- Fine Forgiveness progress updates
- Computer use with fines
- Personnel update

## **NEW BUSINESS**

- Review of policies and bylaws—schedule and process
- Director evaluation—schedule and process
- Appointment of Nominating Committee
- Discussion of priorities for 2018

## **OTHER**

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