

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

**Tuesday—March 14, 2017—4:45 PM—Meeting Room**

1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of February 14, 2017

## **3. COMMITTEE UPDATES/ REPORTS**

- A. Friends of the Library-Joyce Marcel, President
  - 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—Jennifer Lann, Chair
  - Update
- G. ALA/VLA—Howard Burrows, liaison
  - Update

## **4. OLD BUSINESS**

- A. Breakfast for staff
- B. Director's evaluation—timeline
- C. Interviews of trustee candidates
- D. Request to host community calendar
- E. Request to house Stephen Daye Press collection (still on hold)

## **5. NEW BUSINESS**

- A. Policies for new meeting spaces
- B. Request to lose main reading room 3/20/17-3/25/17 for flooring replacement
- C. Open house to unveil changes to the public

## **6. OTHER**

- A. Department Reports: Library Director; Children's Room Report, Reference Report