

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday—April 11, 2017—4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Welcome Amity De Angelis

Election of Officers and committee assignments

Public Comments

Minutes of March 21, 2017

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

OLD BUSINESS

- A. Director's evaluation summary
- B. Request to house Stephen Daye Press collection
- C. Policies for new meeting spaces
- D. Open house to unveil changes to the public
- E. 50th anniversary celebration
- F. Trustee training

NEW BUSINESS

Report on Town Meeting
Board trivia event

OTHER

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