

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday—May 9th, 2017—4:45 PM—Meeting Room

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of April 11, 2017

COMMITTEE UPDATES/ 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

OLD BUSINESS

- A. Request to house Stephen Daye Press collection
- B. Policies for new meeting spaces
- C. 50th anniversary celebration
- D. Trustee training

NEW BUSINESS

OTHER

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