

**BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES AGENDA**  
**Tuesday—June 13<sup>th</sup>, 2017—4:45 PM—Meeting Room**

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of May 9, 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. Trustee training

**NEW BUSINESS**

- A. Allow after-hours teen program for July 28<sup>th</sup>.

**OTHER**

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