

BROOKS MEMORIAL LIBRARY

Board of Trustees Regular Meeting

Tuesday—August 11, 2020 4:45 PM

NOTE: Per the “Stay Home – Stay Safe” order issued by Governor Scott, this meeting will be held with no physical location using GoToMeeting.

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AGENDA

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of July 14, 2020

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Activities update

B. Finance/Asset Development Committee—Jennifer Rowe, Chair

- Treasurer’s Report and Update

C. Technology Committee—Leo Schiff, Chair

- Update

D. Advocacy and liaison to library organizations—Howard Burrows

- Update

E. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

- Discussion of phased resumption of services.
- Vote to temporarily amend policy for unattended children.
- Fine Arts Collection update.

NEW BUSINESS

- Discussion of extending borrowing privileges to out-of-town cardholders.
- Discussion of format for next month’s meeting.