

**BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, January 12, 2021 4:45 PM**

**NOTE: Per public health best practices,
this meeting will be held using GoToMeeting.**

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AGENDA

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of December 8, 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. Buildings and Grounds—Gabriel Sistare

- Update

E. Advocacy and liaison to library organizations—Howard Burrows

- Update

F. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

- Update on current services/staffing.
- Further discussion of process of preparing for new strategic plan. Tentative meeting: 1/19/21 at 4:30

NEW BUSINESS

- Possible cooperative projects: Stephen Dotson Town of Brattleboro Sustainability Coordinator.
- Trustee recruitment for remainder of unfinished term due to expire in 2022. Appoint nominating committee.
- AmeriCorps position?