

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, March 9, 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 February 9, 2021

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—Jenny Rowe

- 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.
- Nominations for new Board members
- Strategic Plan Update
- Tool Library update

NEW BUSINESS

- Electric bike loan program