

**BROOKS MEMORIAL LIBRARY**  
**Board of Trustees Regular Meeting**  
**Tuesday, May 11, 2021 4:45 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82435581849?pwd=c29uMUZNNotLdoFLcHJ1c2JOeUplUTo9>

Meeting ID: 824 3558 1849

Passcode: 546727

One tap mobile

Meeting ID: 824 3558 1849

Find your local number: <https://us02web.zoom.us/j/82435581849?pwd=c29uMUZNNotLdoFLcHJ1c2JOeUplUTo9>

**AGENDA**

Call to Order / 4:45 PM  
Agenda/Changes or additions  
Public Comments  
Minutes of April 13, 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 phased reopening and volunteer re-entry.
- Electric bike loan program
- VISTA position update
- Strategic Plan Update
- Tool Library update

**NEW BUSINESS**

Committee assignments  
Debrief on department presentations  
Land acknowledgement