

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, July 13, 2021 4:45 PM
Meeting to be held onsite at 224 Main St., Brattleboro

AGENDA

Call to Order / **4:45 PM**
Agenda/Changes or additions
Public Comments
Minutes of June 8, 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, including mask requirement
- VISTA position update
- Strategic Plan Update
- Tool Library update
- Committee assignments
- Committee charges

NEW BUSINESS

Consent to close building for Town employee picnic at 11am Monday, August 23
Personnel announcements
Recognition for gardening volunteers
ARPA spending