

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, September 14, 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 July 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
- D. Buildings and Grounds—Sirkka Kauffman, Chair
 - 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
- Personnel update
- Poet Laureate update
- Committee assignments
- Committee charges

NEW BUSINESS

- Possible intern from UVM to help with community survey for Strategic Planning process.