

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, October 12, 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 September 14, 2021

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Activities update
- Annual appeal

B. Finance/Asset Development Committee—John Woodward, Chair

- No report

C. Technology Committee

- No report

D. Buildings and Grounds—Sirkka Kauffman, Chair

- Update

E. Advocacy and liaison to library organizations—Howard Burrows

- Tentative

F. Strategic Planning Committee

F. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

- Update on phased reopening and volunteer re-entry, including mask requirement
- Tool Library update
- Personnel update
- Committee charges
- Nominating committee