

**BROOKS MEMORIAL LIBRARY**  
**Board of Trustees Regular Meeting**  
**Tuesday, April 12, 2022 4:45 PM**  
**Meeting to be held on site or via Zoom:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGIYN3N4MkQ5UTo9>

Meeting ID: 839 1778 1481

Passcode: 359655

**AGENDA**

Call to Order / **4:45 PM**  
Agenda/Changes or additions  
Public Comments  
Minutes of March 8<sup>th</sup>, 2022

**COMMITTEE UPDATES/ DEPARTMENT REPORTS**

- A. Friends of the Library
  - Update
- B. Finance/Asset Development Committee—John Woodward, Chair
  - Update
  - 2022-23 Budget
- 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
  - Update
- 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
- E-bikes

**NEW BUSINESS**

- Election of officers
- Committee roles