

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, May 11, 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 April 12, 2022

COMMITTEE UPDATES/ DEPARTMENT REPORTS

- A. Friends of the Library
 - Update
- B. Finance/Asset Development Committee—John Woodward, Chair
 - Update on art collection
- C. Technology Committee
 - No report
- D. Buildings and Grounds—Sirikka 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 request
- Tool Library update
- Committee charges
- E-bikes

NEW BUSINESS

- Gift for President of Friends of the Library