

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, December 13, 2022 4:45 PM
Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGlyN3N4MkQ5UTo9>

Meeting ID: 839 1778 1481

Passcode: 359655

AGENDA

Call to Order / **4:45 PM**
Agenda/Changes or additions
Public Comments
Minutes of November 9, 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—Karen Tyler, Chair

- No report

E. Advocacy and liaison to library organizations—Howard Burrows

- Tentative

F. Strategic Planning Committee

- Update—Ann Varilly, chair

F. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

- Social work assistance at BML

NEW BUSINESS

- Procedures for submitting agendas and minutes
- Budget update
- Year-end bonuses for staff
- Schedule trustee attendance at Friends 2023 meetings