

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, May 9, 2023 4:45 PM
Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGlYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

Call to Order / **4:45 PM**

Agenda/Changes or additions

Public Comments

Minutes of April 11, 2023 <https://brookslibraryvt.org/wp-content/uploads/2023/02/20230214-Trustees-Minutes.pdf>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update
- Annual Meeting
- May 19th Fundraiser

B. Finance/Asset Development Committee—John Woodward

- Update on finances and budget process
- Update on art collection
- Overview of endowment funds

C. Technology Committee

- No report

D. Buildings and Grounds—Karen Tyler, Chair

- Update

E. Advocacy and Liaison to Library Organizations

- No report

F. Strategic Planning Committee—Ann Varilly, Chair

- Update

G. Department Reports: Director, Reference, Youth Services

CONTINUING BUSINESS

- Social work assistance at BML
- Safety

NEW BUSINESS

- Committee assignments and workplans
- Appreciation gift for volunteer
- Contract for deaccessioning art/artifacts
- Marketing team and plan
- Board picture