

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, September 12, 2023 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 August 8, 2023

<https://brookslibraryvt.org/wp-content/uploads/2023/06/20230509-Trustees-Minutes.pdf>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update

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

- Update

C. Technology Committee – Leo Schiff, Chair

- Update

D. Buildings and Grounds—Karen Tyler, Chair

- Update

F. Strategic Planning Committee—Ann Varilly, Chair

- Update

G. Department Reports: Director, Reference, Youth Services

CONTINUING BUSINESS

- Social work and safety assistance at BML
- Staff recognition
- Town budget process - open house at BML on 9/28/23 from 3:30 to 7:30

PLACE HOLDER

- Town charter review, as pertains to BML Board
- Board picture