

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting

Tuesday, December 12, 2023 4:45 PM
Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGIYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

Call to Order / **4:45 PM**
Agenda/Changes or additions
Public Comments
Minutes of November 14, 2023

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update—Annual appeal letter + book sale

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 update
- Town budget process - next steps
- Board terms and nominating committee

PLACE HOLDER

- Town charter review, as pertains to BML Board
- Staff recognition