

**BROOKS MEMORIAL LIBRARY**  
**Board of Trustees Regular Meeting**

**Tuesday, January 9, 2024 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 December 12, 2023

<https://brookslibraryvt.org/wp-content/uploads/2024/01/20231212-Trustee-Minutes.pdf>

**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

- No Update

D. Buildings and Grounds—Karen Tyler, Chair

- Update

F. Strategic Planning Committee—Ann Varilly, Chair

- No Update

G. Nominating Committee

- Update

H. Department Reports: Director, Reference, Youth Services

**CONTINUING BUSINESS**

- Social work and safety assistance at BML update
- Town budget update

**PLACE HOLDER**

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