

**Brooks Memorial Library  
Board of Trustees**

**Tuesday, March 12, 2024, 4:45 PM  
Meeting to be held on site or via Zoom:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZ1S0J2OEERWGIYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

**AGENDA**

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

Agenda/Changes or additions

Public Comments

Minutes of February 13, 2024 <https://brookslibraryvt.org/wp-content/uploads/2024/02/20240213-Trustees-Minutes.pdf>

**COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update – Jenny

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

- Update

C. Technology Committee – Leo Schiff, Chair

- Update
- <https://brookslibraryvt.org/wp-content/uploads/2024/03/20240228-Technology-Minutes.pdf>

D. Buildings and Grounds—Karen Tyler, Chair

- Update – U.S. Treasury Capitol Fund for Libraries Grant
- Other

E. Strategic Planning Committee—Ann Varilly, Chair

- No Update

F. Department Reports: Director, Reference, Youth Services

**CONTINUING BUSINESS**

- Social work and safety assistance update
- National Library Week April 7-13

**PLACE HOLDER**

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