

**BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, February 9, 2021 4:45 PM**

**NOTE: Per public health best practices,
this meeting will be held using GoToMeeting.**

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AGENDA

Call to Order / 4:45 PM
Agenda/Changes or additions
Public Comments
Minutes of January 12, 2021

COMMITTEE UPDATES/ DEPARTMENT REPORTS

- A. Friends of the Library
 - Activities update
- B. Finance/Asset Development Committee—Jennifer Rowe, Chair
 - Treasurer's Report and Update
- C. Technology Committee—Leo Schiff, Chair
 - Update
- D. Buildings and Grounds—Gabriel Sistare
 - Update
- E. Advocacy and liaison to library organizations—Howard Burrows
 - Update
- F. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

- Update on current services/staffing.
- Further discussion of process of preparing for new strategic plan.
- Trustee recruitment for remainder of unfinished term due to expire in 2022.

NEW BUSINESS

- Possible participation on Town Poet Laureate position