

**BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, April 13, 2021 4:45 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82435581849?pwd=c29uMUZNNotLdoFLcHJ1c2JOeUplUT09>

Meeting ID: 824 3558 1849

Passcode: 546727

One tap mobile

Meeting ID: 824 3558 1849

Find your local number: <https://us02web.zoom.us/j/82435581849?pwd=c29uMUZNNotLdoFLcHJ1c2JOeUplUT09>

AGENDA

Call to Order / 4:45 PM
Agenda/Changes or additions
Public Comments
Minutes of March 9, 2021

WELCOME NEW BOARD MEMBERS

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—Jenny Rowe
 - 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.
- Electric bike loan program
- VISTA position update
- Strategic Plan Update
- Tool Library update

NEW BUSINESS

Bonus compensation for website work
Elimination of fines for ILL materials