

**BROOKS MEMORIAL LIBRARY**  
**Board of Trustees Regular Meeting**  
**Tuesday, June 8, 2021 5:00PM**  
**Meeting to be held onsite at 224 Main St., Brattleboro**  
**Masks required.**

**AGENDA**

Call to Order / **5:00 PM**  
Agenda/Changes or additions  
Public Comments  
Minutes of May 11, 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—Jenny Rowe
  - Update
- E. Advocacy and liaison to library organizations—Howard Burrows
  - Update
- F. Department Reports: Director; Reference, Youth Services

**CONTINUING BUSINESS**

- Update on phased reopening and volunteer re-entry, including mask requirement
- VISTA position update
- Strategic Plan Update
- Tool Library update
- Committee assignments
- Committee charges
- Proposal for Outreach Committee
- BIPOC statement/land acknowledgement

**NEW BUSINESS**

Election of officers  
2022 Endowment budget