

BROOKS MEMORIAL LIBRARY
Board of Trustees Regular Meeting
Tuesday, February 14, 2023 4:45 PM
Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGIYN3N4MkQ5UTo9>

Meeting ID: 839 1778 1481

Passcode: 359655

AGENDA

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

Agenda/Changes or additions

Public Comments

Minutes of January 11, 2023 <https://brookslibraryvt.org/wp-content/uploads/2023/02/20230110-Trustees-Minutes.pdf>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update
- Budget preparation

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

- Update on art collection

C. Technology Committee

- No report

D. Buildings and Grounds—Karen Tyler, Chair

- Update

E. Advocacy and liaison to library organizations—Howard Burrows

- Tentative

F. Strategic Planning Committee—Ann Varilly, chair

- Update

G. Nominating Committee—Leo Schiff, chair

- Update

H. Department Reports: Director; Reference, Youth Services

CONTINUING BUSINESS

- Social work assistance at BML

NEW BUSINESS

- Plans for February 23rd meeting
- Succession plan for Board president