

**BROOKS MEMORIAL LIBRARY**  
**Board of Trustees Regular Meeting**  
**Tuesday, March 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 February 14, 2023 <https://brookslibraryvt.org/wp-content/uploads/2023/02/20230214-Trustees-Minutes.pdf>

**COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update
- Budget preparation

B. Finance/Asset Development Committee—Jenny Rowe

- 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—Karen Tyler, chair

- Update

H. Department Reports: Director; Reference, Youth Services

**CONTINUING BUSINESS**

- Social work assistance at BML
- Second reading of amendment to Endowment Policy

**NEW BUSINESS**

- National Library Week
- Attendance at VLA conference.