

**Brooks Memorial Library  
Board of Trustees**

**Tuesday, May 14, 2024, 4:45 PM  
Meeting to be held on site or via Zoom:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZ1S0J2OEErWGIYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

**AGENDA**

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

Agenda/Changes or additions

Public Comments

President's Comments

Minutes of April 9, 2024 <https://brookslibraryvt.org/wp-content/uploads/2024/04/20240409-Trustees-Minutes.pdf>

**COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update – Margaret
- May 15 meeting--Ann

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

- Update
- Budget allocation for FY25

C. Technology Committee – Leo Schiff, Chair

- No Update

D. Buildings and Grounds—Karen Tyler, Chair

- No Update

E. Strategic Planning Committee—Ann Varilly, Chair

- Update <https://brookslibraryvt.org/wp-content/uploads/2024/05/20240501-Strategic-Planning-Minutes.pdf>

F. Department Reports: Director, Reference, Youth Services

**CONTINUING BUSINESS**

- Social work and safety assistance update

**NEW BUSINESS**

- Charter review
- Items for transfer to BHS and WCHS
- Executive Session: Staff recognition