

**Brooks Memorial Library  
Board of Trustees**

**Tuesday, June 11, 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 May 14, 2024 <https://eadn-wc04-3360218.nxedge.io/wpcontent/uploads/2024/05/20240514-Trustees-Minutes.pdf>

**COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update – Ann
- Change in date: June 26 meeting—need Board rep.
- Garden party—Sunday, June 30 2-5 pm

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

- Update <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2024/06/20240508-Finance-Minutes.pdf>

C. Technology Committee – Leo Schiff, Chair

- Update <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2024/06/20240529-Technology-Minutes.pdf>

D. Buildings and Grounds—Karen Tyler, Chair

- Update <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2024/05/20240517-Building-and-Grounds-Minutes.pdf>

E. Strategic Planning Committee—Ann Varilly, Chair

- No Update

F. Department Reports: Director, Youth Services

**CONTINUING BUSINESS**

- Social work and safety assistance update
- Policy for emergency closure due to staffing shortage
- Unsung heroes award

**NEW BUSINESS**

- Input for Selectboard retreat
- New legislation re: libraries
- Emotional support for staff