

**Brooks Memorial Library
Board of Trustees**

July 9, 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 Tuesday, June 11, 2024 <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2024/06/20240611-Trustees-Minutes.pdf>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update – Karen

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

- Update

C. Technology Committee – Leo Schiff, Chair

- Update

D. Buildings and Grounds—Karen Tyler, Chair

- Update

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--vote to accept.
- Unsung heroes award
- New legislation re: libraries and Board recordings
- Emotional support for staff

NEW BUSINESS

- Guardianship of Brattleboro Words Trail murals at new Amtrak station.
- Executive session for personnel discussion