

**Brooks Memorial Library  
Board of Trustees**

**August 13, 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, July 9, 2024 <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2024/07/20240709-Trustees-Minutes.pdf>

**COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- No Update, Next meeting: August 21—Sirrka is scheduled to attend

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

- Update

C. Technology Committee – Leo Schiff, Chair

- No Update

D. Buildings and Grounds—Karen Tyler, Chair <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2024/08/20240726-Buildings-and-Grounds-Minutes.pdf>

- Update

E. Strategic Planning Committee—Ann Varilly, Chair

- No Update

F. Department Reports: Director, Youth Services, Information Services

**CONTINUING BUSINESS**

- Social work and safety assistance update.
- Unsung heroes award
- Guardianship of Brattleboro Words Trail murals at new Amtrak station.

**NEW BUSINESS**

- Authorization for late opening August 16, 2024
- Authorization for teen advisory group sleepover August 17, 2024
- Welcoming Week event September 26, 2024
- Library ordinance discussion. Please see FFL sample (the first item at <https://www.fletcherfree.org/PoliciesAndGuidelines> )