

**Brooks Memorial Library
Board of Trustees
September 10, 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 Tuesday, August 13, 2024 <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2024/08/20240813-Trustees-Minutes.pdf>

Introduction of new staff member: Tara O'Brien

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update - Sirkka
- Next meeting – September--Karen

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

- Updates

C. Technology Committee – Leo Schiff, Chair

- Update

D. Buildings and Grounds

- 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 – Delayed until October
- Welcoming Week event September 26, 2024
- Library ordinance discussion. Please see FFL sample (the first item at <https://www.fletcherfree.org/PoliciesAndGuidelines>)