

**Brooks Memorial Library  
Board of Trustees**

**October 8, 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, September 10, 2024

**COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update, Next meeting: October 16—Joyce is scheduled to attend

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

- Update—Town budget update--Starr

C. Technology Committee – Leo Schiff, Chair

- Update—Survey of public technology needs/requests

D. Buildings and Grounds—Karen Tyler, Chair

- 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 special hours for public forum October 17
- Reschedule or cancel November Board meeting to accommodate Town Budget Open House 4-6 pm