

Brooks Memorial Library
Board of Trustees

December 10, 2024, 4:45 PM
Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZ1SoJ2OEErWGIYN3N4MkQ5UT09>

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, October 8, 2024: available at <https://brookslibraryvt.org/about-us/board-of-trustees/board-agendas-and-minutes/>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update - Karen, Next meeting: December 18th—Kate is scheduled to attend

B. Finance/Asset Development Committee—Sirrka Kauffman, Chair

- Update—Town budget update—Starr
- Adoption of Town Procurement Policy
- Release of Restrictions Request Letter – Loud Fund

C. Technology Committee – Leo Schiff, Chair

- Update

D. Buildings and Grounds—Karen Tyler, Chair

- Update

E. Strategic Planning Committee—Ann Varilly, Chair

- Update

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

CONTINUING BUSINESS

- Social work and safety assistance update.
- Unsung heroes award

NEW BUSINESS

- Non-resident Fees
- Board Terms and Nominating Committee
- Permission for delayed opening 12/19/24 for staff support
- Executive Session: Bonuses