

Brooks Memorial Library
Board of Trustees

January 14, 2025, 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, December 10, 2024

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update - **Karen**, Next meeting: January **??**

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

- Update

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
- Trustee Nominating Committee – Update
- Non-resident Fees

NEW BUSINESS

- Distribution of sleeping bags on behalf of Groundworks
- Conflict of Interest Policy
- Other Policy Updates