

Brooks Memorial Library Board of Trustees

*February 11, 2025, 4:45 PM
Meeting to be held on site or via Zoom:
Join Zoom Meeting*

*<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZiSoJ2OEErWGLYN3N4MkQ5UTo9>
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, January 14, 2025

COMMITTEE UPDATES/ DEPARTMENT REPORTS

- A. Friends of the Library
 - Update - Ann, Next meeting: February--Karen
- B. Finance/Asset Development Committee—Sirikka Kauffman, Chair
 - Update
- C. Technology Committee – Leo Schiff, Chair
 - No report
- 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
- Distribution of sleeping bags
- Conflict of Interest Policy

NEW BUSINESS

- Collection Development Policy
- Other Policy Updates