

# ***Brooks Memorial Library Board of Trustees***

*April 8, 2025, 4:45 PM*

*Meeting to be held on site or via Zoom:*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGLYN3N4MkQ5UT09>

*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, March 11, 2025

## **COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update - Margaret. Next meeting: Leo

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

- Committee Update
- Town Budget - Starr

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.
- Collection Development and Behavior policies update

## **NEW BUSINESS**

- **Officers and Committees**
  - President
  - Assistant President
  - Treasurer
  - Secretary
  - Finance/Asset Development Committee
  - Buildings and Grounds Committee
  - Technology Committee
  - Strategic Planning Committee
- Updated Trustee Roster
- National Library Week – April 6<sup>th</sup> to 12<sup>th</sup>
- Professional Development policy and application draft revision
- Child Safety Policy draft revision