

Brooks Memorial Library Board of Trustees

July 8, 2025, 4:45 PM

Meeting to be held on site or via Zoom:

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlS0J2OEERWGIYN3N4MkQ5UT09>

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, June 10, 2025, Link: <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2025/06/20250610-Trustee-Minutes.pdf>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update – Karen; Next Meeting - Nikki

B. Finance/Asset Development Committee— Margaret Atkinson, Chair

- Committee Update
- Proposed Board Budget for 7/1/25 to 6/30/26

C. Technology Committee – Nikki Holland, Chair

- Update – No update

D. Buildings and Grounds— Nikki Holland, Chair

- Update
- August 12th, 10 am, State Visit

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
- Behavior policies—first reading
- Professional Development policy and application draft revision—first reading
- Child Safety Policy—first reading
- Outreach Committee Discussion

NEW BUSINESS

- Signage Ad Hoc Work Group
- Board Picture at the Conclusion of the Meeting