

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

*September 9, 2025, 4:45 PM  
Meeting to be held on site or via Zoom:  
Join Zoom Meeting*

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZ1S0J2OEERWGIYN3N4MkQ5UT09>  
*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, July 8, 2025, Link <https://eadn-wc04-3360218.nxedge.io/wp-content/uploads/2025/07/20250708-Trustees-Minutes.pdf>

## **COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update – Sirkka; Next Meeting - Margaret

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

- Update

C. Technology Committee – Nikki Holland, Chair

- Update

D. Buildings and Grounds— Karen Tyler and Starr

- Update, including signage
- State visit summary - Starr

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 policy status
- Behavior policy – second reading
- Professional Development policy – second reading
- Child Safety Policy draft
- Outreach Committee Discussion
- Non-resident library fees

## **NEW BUSINESS**

- Town budget