

**Brooks Memorial Library
Board of Trustees**

November 18, 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, October 14, 2025

<https://brookslibraryvt.org/wp-content/uploads/2025/09/20250909-Trustees-Minutes.pdf>

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update –Ann Next Meeting, November 19 4:30 pm– Karen

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

- Update

C. Technology Committee – Nikki Holland, Chair

- Update

D. Buildings and Grounds— Nikki Holland, Chair

- Update, including exterior project bids

E. Strategic Planning Committee—Ann Varilly, Chair

- Update
- Open House – November 19th, 6 pm to 8 pm

F. Department Reports: Director, Youth Services, Information Services, Adult Circulation

CONTINUING BUSINESS

- Social work and safety assistance update.
- Collection Development: Acquisitions--first reading
- Child Safety policy, amended – first reading
- Amended Brooks Memorial Library Bylaws – second reading
- Non-resident library fees
- Town Budget FY 26 to 27
- Expiring terms/vacancies for trustees

NEW BUSINESS

- Executive session—personnel