

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

*December 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 – Happy Holidays!

Minutes of Tuesday, November 18, 2025

## **COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update – Karen; No meeting in December

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

- Update

C. Technology Committee – Nikki Holland, Chair

- Update – No Update

D. Buildings and Grounds— Nikki Holland, Chair – No Update

- Update from Starr

E. Strategic Planning Committee—Ann Varilly, Chair

- Update – No Update

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

## **CONTINUING BUSINESS**

- Social work and safety assistance update.
- Collection Development: Acquisitions – second reading
- Brooks Memorial Library By-laws – third reading and vote
- Child Safety policy – second reading
- Non-resident library fees
- Town Budget FY 26 to 27
- Nominations update

## **NEW BUSINESS**

- Executive Session