

Brooks Memorial Library Board of Trustees

January 13, 2026 4:45 PM
Meeting to be held on site or via Zoom:
Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZ1S0J2OEErWGIYN3N4MkQ5>

UT09

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

Call to Order / **4:45 PM**

Agenda/Changes or additions

Public Comments

President's Comments – Happy New Year!

Minutes of Tuesday, December 9, 2025

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update –No meeting in December

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

- Update

C. Technology Committee – Nikki Holland, Chair

- Update

D. Buildings and Grounds— Nikki Holland, Chair

- Update

E. Strategic Planning Committee—Ann Varilly, Chair

- Update – No Update

F. Department Reports: Director, Youth Services, Information Services, Circulation, Outreach/Programming

CONTINUING BUSINESS

- Social work and safety assistance update.
- Collection Development: Acquisitions – Third reading
- Child Safety policy – Third reading
- Fines Arts policy
- Non-resident library fees
- Town Budget FY 26 to 27
- Nominations update

NEW BUSINESS

Revision of circulation/fees policy—Compare with current policy <https://brookslibraryvt.org/about-us/board-of-trustees/policies/cir>