

# **Brooks Memorial Library Board of Trustees**

*February 10, 2026 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

Board Comments

Minutes of Tuesday, January 13, 2026

## **COMMITTEE UPDATES/ DEPARTMENT REPORTS**

A. Friends of the Library

- Update – Nikki
- February meeting--Karen

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

- Update
- Set Endowment draw for FY 2027

C. Technology Committee – Nikki Holland, Chair

- Update—Talking About Tech

D. Buildings and Grounds— Nikki Holland, Chair

- Update

E. Strategic Planning Committee—Ann Varilly, Chair

- Update – Update

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

## **CONTINUING BUSINESS**

- Social work and safety assistance update.
- Fines Arts policy
- Fees policy
- Town Budget FY 26 to 27

## **NEW BUSINESS**

- Transfer of historical artifacts (Thunderbolt) to Windham County Historical Society
- Director recruitment