

Brooks Memorial Library Board of Trustees

April 14, 2026 4:45 PM

Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlS0J2OEErWG1YN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

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

Agenda/Changes or additions

Public Comments

- Request for use of building as rain venue for Gallery Walk concerts

President's Comments: Welcome new Trustees National Library Week,

Board Comments

Minutes of Tuesday, March 10, 2026

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update – Ann
- April meeting--Sirkka

B. Finance/Asset Development Committee— Jenny Rowe

- Update

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

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

CONTINUING BUSINESS

- Social work and safety assistance update.
- Fees policy—new revision
- Photography and video recording policy
- Town Budget FY 26 to 27 update after OTM
- Director transition
- Trustee position

NEW BUSINESS

- Trustee position
- Conflict of Interest forms
- Officer and committee assignments
 - o President
 - o Assistant President
 - o Treasurer
 - o Secretary
 - o Finance/Asset Development Committee
 - o Buildings and Grounds Committee
 - o Technology Committee
 - o Strategic Planning Committee