

**Brooks Memorial Library
Board of Trustees**

May 12, 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: Welcome Julie! Committee reports

Board Comments

Minutes of Tuesday, April 14, 2026

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- Update – Sirkka
- May meeting--Jenny

B. Finance/Asset Development Committee— Jenny Rowe, Chair

- Update

C. Technology Committee – Bob, Chair

- Update

D. Buildings and Grounds— Nikki Holland, Chair

- Update from Ann

E. Strategic Planning Committee—Ann Varilly, Chair

- No meeting

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

CONTINUING BUSINESS

- Social work and safety assistance update.
- Fines Arts policy- no update
- Fees policy-2nd reading
- Town Budget FY 26 to 27
- Trustee position

NEW BUSINESS

- FY27 Endowment allocations
- Friday after Thanksgiving- status