

**Brooks Memorial Library
Board of Trustees**

August 11, 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

Approval of Minutes of July 14, 2026

COMMITTEE & LIBRARY DEPARTMENT UPDATES REPORTS- *Please read the minutes posted to the Library website online <https://brookslibraryvt.org/about-us/board-of-trustees/board-agendas-and-minutes/> and reserve this time for specific questions and items that need Board action.*

- A. Buildings and Grounds project update— Nikki Holland, Chair
- B. Finance Committee Update- Jenny Rowe Chair

INTERIM DIRECTOR'S REPORT- Lindsay Bellville

CONTINUING BUSINESS CONTINUING BUSINESS

- Library Director position-update
- Social work and safety assistance update. Review of Library Safety

Policy Review - Fees policy 3rd reading – The first reading was in April send in May this is 3rd we vote on policy next month if there are no changes tonight.

<https://docs.google.com/document/d/1AQZ5egmZBW4eCW8RDJZSOctmadRbl2YF/edit?usp=sharing&ouid=114243553529618246907&rtpof=true&sd=true>

NEW BUSINESS

Next Meeting September 8, 2026