Brooks Memorial Library
Board of Trustees
November 10, 2026 4:45 PM
Meeting to be held on site or via Zoom:
Join Zoom Meeting
https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZ1S0J2OEErWGlYN3N4MkQ5UT09
Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA
Call to Order / **4:45 PM**
Agenda/Changes or additions
Public Comments
President's Comments
Minutes of October 13, 2026

COMMITTEE UPDATES/ DEPARTMENT REPORTS
A. Finance/Asset Development Committee— Jenny Rowe, Chair
- Update

B. Buildings and Grounds— Nikki Holland, Chair
- Update

C. Hiring Committee.
- Update- Bob

D. Friends
- Update -Margaret
    - Next Friends meeting is in January.

Othe regular committees as needed

DIRECTOR'S REPORT
Lindsay
CONTINUING BUSINESS
FY28 Budget –

NEW BUSINESS
- Hiring committee support for new Director. Discussion
- Open hours changes for meetings-

- Executive Session- personnel

NEXT MEETING & ADJOURN