



The Board of Library Trustees

Meeting: Library Trustees

Date: Tuesday, May 9th

Time: 6:15-8:15 PM

Location: Hybrid

In-person: Hunneman Hall, Public Library of Brookline, 361 Washington Street, 02445

Zoom:

<https://brooklinema.zoomgov.com/j/1616188140?pwd=dW95bmRmMU5nTnBjNXI4dW5UUnBldz09>

Meeting ID: 161 618 8140

Passcode: xCcN4tLT

- I. Nominating Committee Report and Election of Officers
- II. Comments from the Chair
- III. Comments from the Public (5 minute limit)
- IV. Presentation: FY23 Action Items: Increase Programming Outreach to Seniors & Integrate Hybrid Programming. Presenters: Roy MacKenzie and Lily Weitzman
- V. Secretary's Report
 - A. Minutes
 - B. Correspondence
 - C. Other items
- VI. Treasurer's Report
 - A. Other
- VII. Library Director's Report



- A. Statistical
- B. Financial
- VIII. Trustee Committee Reports
 - A. Other
- IX. Old Business
 - A. Library Buildings and Grounds Policy
- X. New Business
 - A. Bylaw Changes
 - 1. Under the paragraph in the section on Committees that begins "The Programming Committee," add this new paragraph: "The Trustee Development Committee will make recommendations to the Board, and it will develop and review policies that promote and maintain an effective board, as defined by the MBLC trustee handbook."
 - 2. The paragraph on the Library Service Committee that currently reads: "The Library Services Committee shall develop and review policies affecting the use of library facilities by the public, proposed by Library staff or board members, and make recommendations to the Board." will be changed to the following: "The Library Policy Committee shall review library policies affecting public services. Library staff or board members and board committees may make recommendations for additional policies. The role of the Library Policy Committee is to ensure policy is ready for the Board to consider. Public Services include: programs,



displays, services, outreach, collections, art, hours, use of buildings and grounds, and patron conduct."

XI. Remarks for the Good of the Order

XII. Adjourn

If you plan to make a motion or amend the minutes, please give a written copy to the Trustee Secretary.

Please see link to documents relevant to this meeting:

<https://www.brooklinema.gov/DocumentCenter/Index/1826>

Please Contact: Library Administration

brkadmin@minlib.net 617-730-2360

with questions about this meeting