

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, March 10, 2015**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Election of Trustee Officers			5:01
3. Minutes of February 13	VOTE	Katie	5:04
4. Treasurer's Report	VOTE	John	5:07
5. Librarian's Report		Sherri	5:15
6. Friends of BPL Report		John	5:25
7. Old Business			5:30
	<ul style="list-style-type: none"> • Coordinate Open House on Thursday • Update on roof issue, and building & grounds needs (John) • Update on IT issues – router issue (John) • Vote to approve Maryann McGinnis to fill Mark's vacant seat and discuss filling Julie's seat • Approve Fund Raising Committee Plan • Plan Volunteer Recognition Event - Sunday April 12 (speaker?) 		
8. New Business			6:00
	<ul style="list-style-type: none"> • Approve Library Budget for FY2015-16 as approved at town meeting • Set Out-of-Town Borrower Fee (based on per/capita tax) 		
9. Adjourn			6:15

Next Meeting Assignments (from annual calendar)

- Formation of Trustee Committees
- Review and update 5-year Long-range Plan
- Review and update 3-year Long-range Technology Plan