

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, August 11, 2015**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Approve Richard Brockway	VOTE		5:02
3. Minutes of May 12	VOTE	Kate	5:06
4. Treasurer's Report	VOTE	John	5:07
5. Librarian's Report		Sherri	5:20
6. Friends of BPL Report		John	5:35
7. Old Business			5:40
	<ul style="list-style-type: none"> • Ongoing update on roof issue, and building & grounds needs and IT issues 		
8. New Business			5:45
	<ul style="list-style-type: none"> • Labor Day Preparation • Safety Regulation approval • Discussion of fundraising policy • Executive Session: Personnel Issues 		
9. Adjourn			6:15

Next Meeting Assignments (from annual calendar)

- Northfield Labor Day Book Sale review
- Board reviews and approves proposed budget for next year
- Submit preliminary budget request to Town Manager and Selectboard