

**Brown Public Library  
Board of Trustees  
Meeting Agenda for Tuesday, August 12, 2014**

Agenda Item	Action	Presiding	Time
1. <b>Call to Order</b>		Katie	5:00
2. <b>Minutes of July 8</b>	VOTE	Julie	5:02
3. <b>Treasurer's Report</b>	VOTE	John	5:04
4. <b>Librarian's Report</b>		Pamela	5:10
5. <b>Friends of BPL Report</b>		John	5:25
6. <b>Old Business</b>			5:25
	<ul style="list-style-type: none"> <li>• Discussion of ongoing roof issue</li> <li>• Discussion and vote on IT consultant</li> <li>• Budget committee presents proposed budget for 2015-2016</li> <li>• Assess building and grounds needs for the coming year and advise town manager and Select-board.</li> </ul>		
7. <b>New Business</b>			5:45
	<ul style="list-style-type: none"> <li>• Discussion and vote on staff compensation for 2014-2015 (Executive Session)</li> <li>• Preparation for Northfield Labor Day Book Sale</li> <li>• Reschedule November meeting from Veteran's Day</li> </ul>		
8. <b>Next Meeting Assignments</b>			6:05
	<ul style="list-style-type: none"> <li>• Board reviews and approves proposed budget for next year</li> <li>• Submit preliminary budget request to Town Manager and Select Board</li> <li>• Library Director's one year performance evaluation</li> </ul>		
9. <b>Adjourn</b>			6:15