

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, January 12, 2016**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Minutes of November 10	VOTE	Kate	5:01
3. Treasurer's Report	VOTE	John	5:02
4. Librarian's Report		Sherri	5:07
5. Friends of BPL Report		John	5:15
6. Old Business			5:17
• Ongoing update on roof issue, and building & grounds needs			
7. New Business			5:35
• IT update			
• Update on Board Elections in March			
• Report to the town due			
8. Adjourn			6:00

Next Meeting Assignments (from annual calendar)

- Review of Library Director
- File Biannual Report with the Secretary of State on even years (Due Feb 2016)
- Review Fund Raising Committee Plan
- Plan Volunteer Recognition Event (what, when & where)