

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, May 12, 2015**

	Agenda Item	Action	Presiding	Time
1.	Call to Order		Katie	5:00
2.	Minutes of April 14	VOTE	Kate	5:04
3.	Treasurer's Report	VOTE	John	5:07
4.	Librarian's Report		Sherri	5:15
5.	Friends of BPL Report		John	5:25
6.	Old Business			5:30
	<ul style="list-style-type: none"> • Ongoing update on roof issue, and building & grounds needs and IT issues 			
7.	New Business			5:45
	<ul style="list-style-type: none"> • Safety Regulation Review 			
8.	Adjourn			6:00

Next Meeting Assignments (from annual calendar)

- Plan Labor Day and events