

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, October 13, 2015**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Minutes of September 8	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
• Proposed 15/16 budget	VOTE		
• Discussion of flooring needs			
• Department of Library's Standards Report			
• Halloween			
8. Adjourn			6:00

Next Meeting Assignments (from annual calendar)

- Review Annual Appeal letter and mailing list
- Holiday Schedule / Calendar for next year
- Annual Library Standards Report due to Vt. Dept. of Libraries
- Insurance Audit
- Check on Trustee candidates for Town Meeting
- Present Library Budget to Selectboard during budget hearings