

**Brown Public Library Board of Trustees
Meeting Agenda for March 14, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	5:00
Election of Officers	VOTE	Karen	5:01
Minutes of August mtg.	VOTE	Maryann M	5:02
Librarian Report		Sherri	5:03
	<ul style="list-style-type: none"> • Re-cycling, procedures manual, who should report building issues, 20 hrs/wk person or hiring additional staff; poetry reading, lists of series, progress on certification 		
Old Business			5:20
	<ul style="list-style-type: none"> • Discuss Office Environs re: furniture and decide about tables • Discuss stone benches and decide about funding and placement 		
New Business			5:30
	<ul style="list-style-type: none"> • Discuss Committee Assignments and Responsibilities for 2017 • Approve Library Budget for FY2017-18 as approved at town meeting 		
Executive Session			5:40
	Continue review of policies, as time permits		
	<ul style="list-style-type: none"> • Finish reviewing Trustee's Manual • Review Job Descriptions • Review Technology Plan • Review Safety Regulations • Review Staff Dev. and Training Policy • Review Fundraising Plan • Review Library Copyright and Computer and Internet Policies • Review the Statement of Purpose (and rename) 		
Adjourn		Karen	6:00