

Brown Public Library Board of Trustees

Meeting Agenda for January, 15, 2019

**5:00 pm**

Agenda Item	Action	Presiding	Time
<b>Call to Order</b>		Maryann B.	5:00
<b>Approval of Agenda</b>		Maryann B.	5:01
<b>Minutes of Nov. Mtg.</b>	Vote	Tossy G.	5:02
<b>Treasurer's Reports</b>	Vote	John	5:04
<b>Librarian Report</b>		Sherri	5:15
<b>Old Business</b>			5:20
1. Annual Appeal Update			
2. Elevator Update			
3. Update on New inside window storms			
4. Gazebo Done – Dedication			
5. New Webpage Update			
<b>New Business</b>			5:30
1. Consider changing payroll service Update			
2. Other Business			
<b>Public Comment</b>			5:44
<b>Executive Session</b>			
<b>Adjourn</b>		Maryann B.	6:00