

Brown Public Library Board of Trustees

Meeting Agenda for July 16

5:00 pm

Agenda Item	Action	Presiding	Time
Call to Order		Maryann B.	5:00
Approval of Agenda		Maryann B.	5:01
Minutes of Previous Mtg	Vote	Tossy G.	5:02
Treasurer's Report (May and June)	Vote	John	5:04
Librarian Report (May and June)		Sherri	5:15
Old Business			5:20
1. Chairs (Stop in to see They are great)			
2. Hiring Committee Report			
New Business			5:30
1. Annual Contracts ?			
2. Changing Policy By-Laws			
3. Annual Calendar from Katie (revision)			
4. Labor Day Events Raffle, Sign-up Sheet			
5. Schedule Budget Committee work on Budget			
Public Comment			5:44
Executive Session			5:47
Adjourn		Maryann B.	6:00