

**Brown Public Library Board of Trustees
Meeting Agenda for May 16, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	4:30
Minutes of April mtg.	VOTE	Maryann M	4:31
Treasurer's Reports	VOTE	John	4:33
Librarian Report		Sherri	4:40
Update on space, etc.		Britta	
Old Business			5:00
• Update on stone benches and decide about funding			
• Community meeting room sign-out sheet and discussion			
New Business			5:15
• Consider committees mtg. instead of whole board mtg. for one month			
Review policies, as time permits:			
• Holiday, Vacation and Sick Time Policy			
• Fundraising Policy			
• Library Copyright Policy			
• Overdue Policy			
• Computer and Internet Use Policy			
• As time permits, review Technology Plan			
Executive Session			5:45
Adjourn		Karen	6:00