

**Brown Public Library Board of Trustees  
Meeting Agenda for April 18, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
<b>Call to Order</b>		Karen	5:00
<b>Election of Officers</b>	VOTE	Karen	5:01
<b>Minutes of August mtg.</b>	VOTE	Maryann M	5:03
<b>Treasurer's Reports</b>	VOTE	John	5:05
<b>Librarian Report</b>		Sherri	5:10

- Re-cycling, procedures manual, reporting building issues, 20 hrs/wk person or hiring additional staff; poetry reading, lists of series, progress on certification

**Old Business** 5:25

- Discuss Office Environs re: furniture and decide about tables
- Discuss stone benches and decide about funding and placement
- Update on basement clean-up and plan to complete
- Discuss plan to finish reviewing policies, manual, etc.

**New Business** 5:40

- Discuss Committee Assignments and Responsibilities for 2017-18
- Approve Library Budget for FY2017-18 as approved at town meeting

Continue review of policies, as time permits

- 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)

**Executive Session** 6:45

**Adjourn** 7:00

Karen