

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

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	4:30
Minutes of June mtg.	VOTE	Maryann M	4:31
Treasurer's Reports	VOTE	John	4:33
Librarian Report		Sherri	4:40
<ul style="list-style-type: none"> • Final Community room form approval • Update on salaries etc. from similar libraries 			
Old Business			5:10
<ul style="list-style-type: none"> • Consider permanent 20-hr/week position • Con't updates on policies 			
New Business			5:35
<ul style="list-style-type: none"> • Other business- • Consider adding grant writing oversite to fundraising committee • Event on the Friday night before the Booksale? 			
Executive Session			5:45
Adjourn		Karen	6:00