

**Brown Public Library
Board of Trustees
Meeting Agenda for Tuesday, November 18, 2014**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Minutes of October 14	VOTE	Julie	5:02
3. Treasurer's Report	VOTE	John	5:05
4. Librarian's Report		Katie	5:10
5. Friends of BPL Report		John	5:20
6. Old Business			5:21
	<ul style="list-style-type: none"> • Follow-up on outstanding IT projects and photocopier (Floyd and Mark) • Follow-up on roof issue, building & grounds needs and discussion of funding (John) 		
7. New Business			5:35
	<ul style="list-style-type: none"> • Trustees sign annual appeal letters • Holiday Schedule / Calendar for next year • Insurance audit • Personnel issues – executive session 		
8. Adjourn			6:00

Next Meeting Assignments (from annual calendar)

- Holiday Party plan
- Alert Board of March Elections