

Brown Public Library Board of Trustees  
Meeting Agenda for September, 18, 2018

Agenda Item	Action	Presiding	Time
<b>Call to Order</b>		Maryann B.	5:00
<b>Approval of Agenda</b>		Maryann B.	5:01
<b>Minutes of Aug. Mtg.</b>	Vote	Tossy G.	5:02
<b>Treasurer's Reports</b>	Vote	John	5:04
<b>Librarian Report</b>		Sherri	5:15
<b>Old Business</b>			
<ol style="list-style-type: none"> <li>1. By-Laws revamping update. Approval for what has been done so far.</li> <li>2. Outside Painting Update (Spikes and/or screening for pigeons)</li> <li>3. Labor Day Fundraising ( Update on Raffle )</li> <li>4. Book Sale at Winter Carnival</li> <li>5. Compensation for extra work for sale</li> </ol>			
<b>New Business</b>			5:30
<ol style="list-style-type: none"> <li>1. Go Over 5 Year Plan (Committee)</li> <li>2. Granite Steps (Sealer) update</li> <li>3. Promise Committee update- when is our work to be done?</li> <li>4. Update on Computer work</li> <li>5. Other Business</li> </ol>			
<b>Public Comment</b>			5:44
<b>Executive Session</b>			
<b>Adjourn</b>		Maryann B.	6:00