

Brown Public Library Board of Trustees
Meeting Agenda for February 20, 2018

Agenda Item	Action	Presiding	Time
Call to Order		Maryann B.	5:00
Approval of Agenda		Maryann B.	5:01
Minutes of Jan. Mtg.	Vote	Maryann M.	5:02
Treasurer's Reports	Vote	John	5:04
Librarian Report		Sherri	5:15
Old Business			
<ol style="list-style-type: none"> 1. Further discussion of Volunteer Appreciation event. 2. Report from Fundraising/Gran writing committee. 3. How Appeal letter is doing update. 4. Formulation of plan for by-laws revamping. 5. Basement Water situation. 6. Federal Labor Law Posting 			
New Business			5:40
<ol style="list-style-type: none"> 1. Copy Machine 2. Other Business 			
Public Comment			5:44
Executive Session			5:45
Adjourn		Maryann B.	6:00