

**Brown Public Library Board of Trustees
Meeting Agenda for June 20, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	5:00
Minutes of April mtg.	VOTE	Maryann M	5:01
Treasurer's Reports	VOTE	John	5:03
Librarian Report		Sherri	5:10
Old Business			5:20
<ul style="list-style-type: none"> • Follow up on discussion with staff re: Community mtg. • Info on staff salaries from other libraries-Sherri 			
New Business			
<ul style="list-style-type: none"> • Update on policies • Other business 	Ad hoc policy comm. report		5:30
Executive Session			5:50
Adjourn		Karen	6:00