

**Brown Public Library Board of Trustees
Meeting Agenda for August 22, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	4:30
Minutes of July 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			5:00
<ul style="list-style-type: none"> • Consider permanent 20-25-hr/week Deputy librarian position and additional time for librarian • Bldg. issues: Update on painting exterior and community room floor • Re-consider closing library when school is closed (re: Kenny's concern) • Whether to include grantwriting under fundraising committee and consider who and when 			
New Business			5:30
<ul style="list-style-type: none"> • Event on Sat. am before the Book sale; sign up for coverage at booksale • Other issues? 			
Policy review as time permits			
Executive Session			5:45
Adjourn		Karen	6:00