

**Brown Public Library Board of Trustees
Meeting Agenda for November 28, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	5:00
Minutes of Oct. mtg.	VOTE	Maryann B	5:01
Treasurer's Reports	VOTE	John	5:03
Librarian Report		Sherri	5:15
Old Business			5:20
	<ul style="list-style-type: none">• Final approval for Overdue, Safety Reg. and Procedures, Harassment, Non-discrimination Policies, Technology Plan• Ideas and date for Volunteer Appreciation event• Employee compensation for additional responsibilities• Appeal letter and plan for mailing		
New Business			
	<ul style="list-style-type: none">• Fundraising ideas• Other business		5:35
Executive Session			5:40
Adjourn		Karen	6:00