

**Brown Public Library Board of Trustees  
Meeting Agenda for Tuesday, March 8, 2016**

Agenda Item	Action	Presiding	Time
<b>1. Call to Order</b>		Katie	5:00
<b>2. Election of Officers</b>	VOTE	Katie	5:00
<b>3. Board Vacancy</b>	VOTE	Katie	5:05
<b>4. Minutes of January 12</b>	VOTE	Maryann M.	5:10
<b>5. Treasurer's Report</b>	VOTE	John	5:11
<b>6. Librarian's Report</b>		Sherri	5:13
<b>7. Friends of BPL Report</b>		John	5:23
<b>8. Old Business</b>			5:25
	<ul style="list-style-type: none"> <li>• Ongoing update on roof issue, and building &amp; grounds needs</li> <li>• Plan Volunteer Recognition (what, when &amp; where)</li> </ul>		
<b>9. New Business</b>			5:30
	<ul style="list-style-type: none"> <li>• Discussion of Board Retreat in April in lieu of monthly meeting</li> <li>• Approve Library Budget for next fiscal year as approved at Town Meeting</li> <li>• Set Out-of-Town Borrower Fee (based on per/capita tax)</li> <li>• Discussion of out-going Board member celebration</li> </ul>		
<b>10. Executive Session – One Year Review of Library Director</b>			5:45
<b>11. Adjourn</b>			6:00

**Next Meeting Assignments (from annual calendar)**

- Review and update 5-year Long-range Plan
- Review and update 3-year Long-range Technology Plan