

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, September 8, 2015**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Minutes of August 11	VOTE	Kate	5:01
3. Treasurer's Report	VOTE	John	5:02
4. Librarian's Report		Sherri	5:07
5. Friends of BPL Report		John	5:15
6. Old Business			5:17
<ul style="list-style-type: none"> • Ongoing update on roof issue, and building & grounds needs • Safety Regulation VOTE • Fundraising Policy VOTE • Discussion of how to use donated funds vs. budgeted funds 			
7. New Business			5:35
<ul style="list-style-type: none"> • Labor Day Review • Proposed 15/16 budget VOTE • Discussion of flooring needs 			
8. Executive Session			5:45
9. Adjourn			6:00

Next Meeting Assignments (from annual calendar)

- Department of Library's Standards Report
- Review Annual Appeal letter and mailing list