

**Brown Public Library Board of Trustees  
Meeting Agenda for Tuesday, December 9, 2014**

**\*\*\*This meeting will be held in the conference room of the municipal  
office building\*\*\***

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
1. <b>Call to Order</b>		Katie	5:00
2. <b>Minutes of November 18</b>	VOTE	Julie	5:02
3. <b>Treasurer's Report</b>	VOTE	John	5:05
4. <b>Librarian's Report</b>		Katie	5:10
5. <b>Friends of BPL Report</b>		John	5:20
6. <b>Old Business</b>			5:21
• Update on roof issue, and building & grounds needs (John)			
7. <b>New Business</b>			5:30
• Update from Karen from staff meeting			
• Town Budget update			
• Director Hiring update – executive session			
8. <b>Adjourn</b>			5:45

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

- Report to the town due January 12
- Trustee Candidates (Mark and Kate) submit petitions (due by January 24)
- Review Fund Raising Committee Plan