

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, February 9, 2016**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Minutes of January 12	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 • Ongoing IT update 		
7. New Business			5:25
	<ul style="list-style-type: none"> • Review Fund Raising Committee Plan • Plan Volunteer Recognition Event (what, when & where) 		
8. Adjourn			5:45

Next Meeting Assignments (from annual calendar)

- Review of Library Director
- Election of Trustee Officers
- Formation of Trustee Committees
- Approve Library Budget for next fiscal year as approved at Town Meeting
- Set Out-of-Town Borrower Fee (based on per/capita tax)