

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

Agenda Item	Action	Presiding	Time
1. <b>Call to Order</b>		Katie	5:00
2. <b>Introduction of Guest</b> Jeffrey Schulz – Northfield Town Manager		Katie	5:00
3. <b>Minutes of August 12</b>	VOTE	Julie	5:25
4. <b>Treasurer’s Report</b>	VOTE	John	5:30
5. <b>Librarian’s Report</b>		Pamela	5:35
6. <b>Friends of BPL Report</b>		John	5:45
7. <b>Old Business</b>			5:46
• Follow-up on roof issue and building and grounds needs			
8. <b>New Business</b>			6:00
• Discussion re: new modem from Trans-Video and associated set-up costs			
• Library Director’s one year performance evaluation (executive session)			
9. <b>Next Meeting Assignments</b>			6:30
• Department of Library’s Standards Report			
• Review Annual Appeal letter and mailing list			
10. <b>Adjourn</b>			6:30