

Brown Public Library Board of Trustees  
Meeting Agenda for November, 20, 2018

**Special Time 4:00 pm**

Agenda Item	Action	Presiding	Time
<b>Call to Order</b>		Maryann B.	4:00
<b>Approval of Agenda</b>		Maryann B.	4:01
<b>Minutes of Oct. Mtg.</b>	Vote	Tossy G.	4:02
<b>Treasurer's Reports</b>	Vote	John	4:04
<b>Librarian Report</b>		Sherri	4:15
<b>Old Business</b>			4:20
<ol style="list-style-type: none"> <li>1. By-Laws revamping update. Approval for what has been done so far.</li> <li>2. Outside Painting Update</li> <li>3. Spikes and/or screening for pigeons</li> <li>4. Book Sale at Winter Carnival</li> <li>5. Vote on 2019-2020 Budget</li> </ol>			
<b>New Business</b>			4:30
<ol style="list-style-type: none"> <li>1. Granite Steps (Sealer) update</li> <li>2. Promise Committee update- when is our work to be done. Dedication of Gazebo?</li> <li>3. New Webpage</li> <li>4. Annual Appeal letter</li> <li>5. Consider changing payroll service</li> <li>6. Other Business</li> </ol>			
<b>Public Comment</b>			4:44
<b>Executive Session</b>			
<b>Adjourn</b>		Maryann B.	5:00