

**Brown Public Library Board of Trustees**

**Meeting Agenda for February 21**

**5:00 pm**

**Meet in the Community Room**

<b>Agenda Item</b>	<b>Action</b>	<b>Presiding</b>	<b>Time</b>
<b>Call to Order</b>		<b>Maryann B.</b>	<b>5:00</b>
<b>Approval of Agenda</b>		<b>Maryann B.</b>	<b>5:01</b>
<b>Minutes of Previous Mtg</b>	<b>Vote</b>	<b>Tossy G.</b>	<b>5:02</b>
<b>Treasurer's Report</b>	<b>Vote</b>	<b>John S.</b>	<b>5:04</b>
<b>Librarian Report</b>		<b>Sherri B.</b>	<b>5:15</b>
<b>Old Business</b>			
<b>1. Furniture Committee update</b>			<b>5:20</b>
<b>2. Update on Fix Hall Door downstairs.</b>			
<b>3. Kathryn's Plaque update</b>			
<b>4. Friends update</b>			
<b>New Business</b>			
<b>1. Elevator Issues (did not pass)</b>			
<b>2. Additional Staff for fill in for vacations etc.</b>			
<b>Other Business</b>			
<b>Public Comment</b>			<b>5:45</b>
<b>Executive session</b>			
<b>Adjourn</b>		<b>Maryann B.</b>	<b>6:00</b>