## **Brown Public Library Board of Trustees**

## **Meeting Agenda for October 3**

## 5:00 pm

## **Meet in the Community Room**

Agenda Item	Action	Presiding	Time
Call to Order		Maryann B.	5:00
Approval of Agenda		Maryann B.	5:01
Minutes of Previous Mtg	Vote	Tossy G.	5:02
Treasurer's Report	Vote	John S.	5:04
Librarian Report	, 555	Sherri B.	5:15
Old Dusiness			
Old Business			
4 6 9 1			5:20
1. Ceiling tiles. And nov			
2. Replacement for clea			
3. Dale's Training as Treasurer			
4. Kelliane Tech Plan re	esult of survey		
New Business			
1. Annual Appeal			
2. Replace Dehumidifie	r & ranlaca nina i	n storago room	
3. Handicap Accessibility		n storage room.	
4. Grant for Kitchen re	•		
4. Grant for Kitchen Fer	novation		
Other Business			
Public Comment			5:45
Executive session			
LACCULIVE SESSION			
Adjourn		Maryann B.	6:00