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

## **Meeting Agenda for January 16**

## 5:00 pm

## **Meet in the Community Room**

Agenda Item	Action	Presiding	Time
Call to Order Approval of Agenda Minutes of Previous Mtg Treasurer's Report Librarian Report	Vote Vote	Maryann B. Maryann B. Tossy G. John S. Sherri B.	5:00 5:01 5:02 5:04 5:15
Old Business  1. Kelliane Tech Plan result of survey 2. Set up Dehumidifier 3. Handicap Accessibility update 4. Shoveling of snow  New Business  1. Fixing Light 2. Grant for kitchen			
Other Business			
<b>Public Comment</b>			5:45
<b>Executive session</b>			
Adjourn		Maryann B.	6:00