

Brown Public Library Board of Trustees

Meeting Agenda for January 16

4:30 pm

Meet in the Community Room

Agenda Item	Action	Presiding	Time
Call to Order		Maryann B.	4:30
Approval of Agenda		Maryann B.	4:31
Minutes of Previous Mtg	Vote	Tossy G.	4:32
Treasurer's Report	Vote	John S.	4:34
Librarian Report		Sherri B.	4:45
Old Business		5:00	
1. Kelliane Tech Plan result of survey			
2. Set up Dehumidifier			
3. Handicap Accessibility update			
4. Shoveling of snow			
5. Fixing Light			
6. Update for kitchen			
New Business			
1. Library Magnets			
2. Billings Museum Library Pass			
3. Total Eclipse April 8			
Other Business			
Public Comment			5:15
Executive session needed for Staff			
Adjourn		Maryann B.	5:30