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

## **Meeting Agenda for May 21**

## 4:30 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.	4:30 4:31 4:32 4:35 4:45
Old Business  1. Kelliane Tech Plan result of survey  2. Handicap Accessibility update exterior door problem  3. Update for kitchen (now a leak)  4. Grant update for library privacy etc.  5. Friends progress			5:00
New Business			5:20
1. Katherine's Scholarship applications			
Other Business			
<b>Public Comment</b>			5:25
Executive session needed for Staff			
Adjourn		Maryann B.	5:30