

**Brown Public Library Board of Trustees**

**Meeting Agenda for July 2024**

**4:30 pm 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>4:30</b>
<b>Approval of Agenda</b>		<b>Maryann B.</b>	<b>4:31</b>
<b>Minutes of Previous Mtg</b>	<b>Vote</b>	<b>Tossy G.</b>	<b>4:32</b>
<b>Treasurer's Report</b>	<b>Vote</b>	<b>John S.</b>	<b>4:35</b>
<b>Librarian Report</b>		<b>Sherri B.</b>	<b>4:45</b>
<b>Old Business</b>			<b>5:00</b>
<b>1. Kelliane Tech Plan result of survey</b>			
<b>2. Handicap Accessibility update door problem for locking Community room</b>			
<b>3. Grant update for library privacy etc.</b>			
<b>4. Friends progress</b>			
<b>New Business</b>			<b>5:20</b>
<b>1. Katherine's Scholarship results</b>			
<b>2. Child Policy for unattended Children</b>			
<b>3. Bat Issue</b>			
<b>Other Business</b>			
<b>Public Comment</b>			<b>5:25</b>
<b>Executive session not needed</b>			
<b>Adjourn</b>		<b>Maryann B.</b>	<b>5:30</b>