

**Brownell Library Board of Trustees  
6 Lincoln Street  
Essex Junction, Vermont 05452  
Tuesday, April 18, 2017  
7:00pm**

**Brownell Library 6 Lincoln St, Essex Junction, Vt.  
*Recording Secretary for this meeting: Linda Costello***

**1. Agenda Changes/Deletions**

**2. Minutes of Tuesday, March 21, 2017**

**3. Financial Report**

**4. Announcements**

**5. Reports**

**Library Director and Staff Report (enc)**

**6. Committee Reports**

**7. Foundation Report**

**8. Old Business**

**Penny Pillsbury fund  
Village Meeting  
Exhibit Policy  
Honoring long time volunteers  
Frederick Douglass event**

**9. New Business**

**May/Memorial Day Book Sale**

**10. Adjournment**

**This meeting will be held at Brownell Library in the Library's Kolvoord Community Room, 6 Lincoln St. Essex Junction, Vermont. Accommodation will be provided upon request to the Library Director to assure that library meetings are accessible to all individuals regardless of disability.**

**Certification: \_\_\_\_\_  
Date posted**

**\_\_\_\_\_  
Initials**