

**Brownell Library Board of Trustees**  
**6 Lincoln Street**  
**Essex Junction, Vermont 05452**  
**Tuesday, August 15, 2017**  
**7:00pm**  
**Brownell Library 6 Lincoln St, Essex Junction, Vt.**  
***Recording Secretary for this meeting: Max Holzman***

**1. Agenda Changes/Deletions**

**2. Minutes of Tuesday, Tuesday, June 20, 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**  
**Potential Building projects**

**9. New Business**

**Minute takers**

**FY19 budget planning**

**New teen trustee**

**Brownell website survey - <https://tinyurl.com/brownellwebsite>**

**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