

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, May 16, 2017
7:00pm**

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

1. Agenda Changes/Deletions

2. Minutes of Tuesday, April 18, 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
Honoring long time volunteers
Frederick Douglass event
May/Memorial Day Book Sale**

9. New Business

Summer Reading T-shirts

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**