

**Brownell Library Board of Trustees  
6 Lincoln Street  
Essex Junction, Vermont 05452  
Tuesday, January 16, 2018  
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, December 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 – update and slide digitization**

**Update on building projects**

**FY19 budget planning**

**Trustee vacancy**

**Trustee portrait display**

**Meeting room policy**

**9. New Business**

**MOU with Brownell Library Foundation**

**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**