

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, May 8, 2018
7:00pm**

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

1. Agenda Changes/Deletions

2. Minutes of Tuesday, April 17, 2018

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

7. Foundation Report

8. Old Business

Trustee portrait display

Village Meeting

New website update

Planning Essex Junction History – History at the Heart of the Village – events

Trustees Book Sale

Library Trustee vacancies

9. New Business

Meeting Minute Recorders

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**