

**Brownell Library Board of Trustees**  
**6 Lincoln Street**  
**Essex Junction, Vermont 05452**  
**Tuesday, April 17, 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, March 20, 2018**

**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 portrait display**

**Village Meeting**

**New website update**

**Planning Essex Junction History event**

**9. New Business**

**Trustees Book Sale**

**Hate propaganda in Vermont libraries**

**Library Trustee vacancies**

**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**