

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, April 16, 2019 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, Vt.
*Recording Secretary for this meeting: Jeanne Grant***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, March 19, 2019

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

**6. Committee Reports
Strategic Planning Committee**

7. Foundation Report

**8. Old Business
Trustee portrait display
Village Meeting
Municipal Social Media Policy**

**9. New Business
Memorial Day Parade Book Sale**

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**