Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, August 21, 2018
7:00pm
Brownell Library 6 Lincoln St, Essex Junction, Vt.
Recording Secretary for this meeting: Sheila Porter

1. Agenda Changes/Deletions

2. Minutes of Tuesday, June 19, 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
   New website update
   Library Trustee vacancies

9. New Business
   Farmers Market
   Gift for staff member

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