

**Brownell Library Board of Trustees  
6 Lincoln Street  
Essex Junction, Vermont 05452  
Tuesday, February 19, 2019 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, January 15, 2019 7:00pm**

**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**

**Town Meeting**

**Strategic plan process – current plan at <http://brownelllibrary.org/the-library/strategic-plan-2014-2019>**

**Security camera policy update**

**Essex Eats Out Overview by Helen**

**9. New Business**

**Village Meeting**

**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**