

**Brownell Library Board of Trustees  
6 Lincoln Street  
Essex Junction, Vermont 05452  
Tuesday, June 19, 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, May 15, 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**

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

**Trustees Book Sale**

**Library Trustee vacancies**

**9. New Business**

**Electronic devices loan policy**

**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**