

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, March 19, 2019 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, Vt.
*Recording Secretary for this meeting: Ann Wadsworth***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, Tuesday, February 19, 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

Village Meeting

9. New Business

Municipal Social Media Policy

Trustee and Friends Conference in May 21

State Library Advocacy

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