

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, May 21, 2019 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, VT
*Recording Secretary for this meeting: Beth Custer***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, April 16, 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

Municipal Social Media Policy

Memorial Day Parade Book Sale

9. New Business

Review Public Meeting Law as it pertains to Meeting Minutes

Facility and Book Room Review

Municipal Alignment Update

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