Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, May 8, 2018
7:00pm
Brownell Library 6 Lincoln St, Essex Junction, Vt.
Recording Secretary for this meeting: TBD

1. Agenda Changes/Deletions

2. Minutes of Tuesday, April 17, 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
   Village Meeting
   New website update
   Planning Essex Junction History – History at the Heart of the Village – events
   Trustees Book Sale
   Library Trustee vacancies

9. New Business
   Meeting Minute Recorders

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