

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, October 16, 2018
7:00pm**

**Brownell Library 6 Lincoln St, Essex Junction, Vt.
*Recording Secretary for this meeting: Linda Costello***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, September 18, 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

Budget work group

9. New Business

Strategic plan action steps review

Security camera policy update

Future of Brownell website

Supporting Essex Free

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