Brownell Library Board of Trustees Meeting Agenda Essex Junction, Vermont 05452 Tuesday, January 18, 7:00pm

In person: 2 Lincoln St - SENIOR CENTER

OR By phone or online with GoToMeeting, login information below. Recording

Secretary for this meeting: Ann Wadsworth

1.Agenda Changes/Deletions

- 2. Minutes of Tuesday, December 21, 2021
- 3. Financial Report
- 4. Announcements
- 5. Reports

Library Director and Staff Report (enc)

- 6. Committee Reports
- 7. Foundation Report
- 8. Old Business

COVID library operations update

Essex Junction Independence plan update

Discuss modifying meeting schedule

9. New Business

Officer elections

10. Adjournment

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