Brownell Library Board of Trustees Meeting Agenda Essex Junction, Vermont 05452 Tuesday, June 18, 2024 7:00pm Minute recorder: Sheila Porter

In person: Brownell Library Kolvoord Community Room. 6 Lincoln St Essex Junction

By phone or online with GoToMeeting, login information below.

1.Agenda Changes/Deletions

- 2. Public to be Heard
- 3. Announcements Library Trustees on ballot
- 4. Minutes of Tuesday, May 21, 2024
- 5. Financial Report

6. Reports Library Director and Staff Report (enc)

7. Committee Reports Strategic plan

- 8. Foundation Report
- 9. Old Business

Roof/door renovation grant update Lincoln renovation update Memorial Parade booksale Library Trustee City Council/MOU S.220 legislation update

10. New BusinessStaffing updatesS.55 Open Meeting law updates

11. Adjournment

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