

Brownell Library Board of Trustees Meeting Agenda
Essex Junction, Vermont 05452
Tuesday, April 15, 2025 7:00pm
Minute recorder: Alex Carmical

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

By phone or online with Zoom, login information below.

1. Agenda Changes/Deletions

2. Public to be Heard

3. Announcements - Welcome new Library Trustees

4. Minutes of Tuesday, March 18, 2025

5. Financial Report

6. Reports

Library Director and Staff Report (enc)

7. Committee Reports

Strategic plan

8. Work groups

100th Planning

Sustainability - diverse recruitment

9. Foundation Report

10. Old Business

Roof/building update

Lincoln renovation update

Budget workgroup

Updates on Kolvoord Room use

March 12 City Council Library Dept Head and Board Chair checkin update

10. New Business

Library Trustee role review

IMLS update

Memorial Day Booksale

Personnel discussion - Library Director review

To have a complete and thorough discussion about this topic, an executive session may be necessary.

The evaluation of an employee can be a protected discussion.

Recommended Motion:

"I move that the Library Trustees enter into executive session to discuss a personnel evaluation, pursuant to 1 V.S.A. § 313(a)(3) to include the Library Trustees and Library Director."

11. Adjournment

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

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Passcode: 272018

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