

Brownell Library Board of Trustees Meeting Agenda
Essex Junction, Vermont 05452
Tuesday, February 17, 2026 7:00 pm
Minute recorder: Helen Donahey

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

4. Minutes of Tuesday, January 20, 2026

(Updated format to include amended changes captured by meeting minute recorder)

5. Financial Report

6. Reports

Library Director and Staff Report (enc)

7. Committee Reports

8. Work groups

100th Planning

- 100th party
- July 100th party is a Trustee led event

Sustainability

-Trustee job description

Budget work group

9. Staff/Trustee bimonthly education - Hannah - information technology management

10. Old Business

11. New Business

Nonprofit policy

Permanent Board work group

Trustee gift/recognition policy

Meeting - change to 6:30pm

Trustee photo update

13. Adjournment

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

Monthly:

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