

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, February 18, 2020 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, VT
*Recording Secretary for this meeting: Jeanne Grant***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, January 21, 2020 7:00pm

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

7. Foundation Report

8. Old Business

Update on discussion of plan for libraries pending merger vote

Updates on Staffing

9. New Business

Town and Village Meetings

Discussion of meeting time change

Telescope policy update

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