

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, January 21, 2020 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, VT
Recording Secretary for this meeting: Linda Costello**

1. Agenda Changes/Deletions

2. Minutes of Tuesday, December 17, 2019

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

9. New Business

Funding for Trustees photograph and frame

Update on Brownell and Essex Free joint program efforts

Election of Officers

Updates on Staffing

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**