

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, November 19, 2019 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, VT
*Recording Secretary for this meeting: Ann Wadsworth***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, October 15, 2019

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

Strategic Planning Committee

7. Foundation Report

8. Old Business

Update on discussion of plan for libraries pending merger vote

9. New Business

Train Hop

Strategic Plan Annual Goals***

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**