

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, October 15, 2019 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, VT
*Recording Secretary for this meeting: Joe Knox***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, September 17, 2019

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

Strategic Planning Committee – mission statement discussion

7. Foundation Report

8. Old Business

Discussion of plan for libraries pending merger vote

9. New Business

Updated Security Camera policy

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**