Brownell Library Board of Trustees Meeting Agenda Essex Junction, Vermont 05452 Tuesday, August 18, 2020 7:00pm By phone or online with GoToMeeting, login information below. Recording Secretary for this meeting: ?

- 1.Agenda Changes/Deletions
- 2. Minutes of Tuesday, June 16, 2020 and Wednesday, July 8, 2020 Special Meeting
- 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

Minute Recorder schedule

Foundation Request

10. Adjournment

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