

**Brownell Library Board of Trustees  
Meeting Agenda  
Essex Junction, Vermont 05452  
Tuesday, January 19, 2021 7:00pm  
By phone or online with GoToMeeting, login information below.**

**Recording Secretary for this meeting: Beth Custer**

**1. Agenda Changes/Deletions**

**2. Minutes of Tuesday, December 15, 2020**

**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

Pavilion update

COVID library operations update

Staffing updates

**9. New Business**

Discussion of possible municipal stipend for elected boards

Election of Library Board officers

**10. Adjournment**

Brownell Library Trustees

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