Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, August 21, 2018
7:00pm
Brownell Library 6 Lincoln St, Essex Junction, Vt.
Recording Secretary for this meeting: Sheila Porter

1.Agenda Changes/Deletions

2. Minutes of Tuesday, June 19, 2018

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

7. Foundation Report

8. Old Business
Trustee portrait display
New website update
Library Trustee vacancies

9. New Business
Farmers Market
Gift for staff member

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