

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, December 18, 2018 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 November 20, 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

Budget work group

Strategic plan process

Security camera policy update

Supporting Essex Free

Train Hop

9. New Business

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**