

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, January 15, 2019 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, Vt.
*Recording Secretary for this meeting: Dottie Bergendahl***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, December 18, 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 – current plan at <http://brownelllibrary.org/the-library/strategic-plan-2014-2019>

Security camera policy update

9. New Business

Minute recorders

Library Board Officer elections

Essex Eats Out Overview by Helen

Town Meeting

Library Trustee positions up for Village election

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