

**Brownell Library Board of Trustees Meeting Agenda
Essex Junction, Vermont 05452
Tuesday, April 19, 7:00pm**

By phone or online with GoToMeeting, login information below.

Recording Secretary for this meeting: Andy Kolovos

1. Agenda Changes/Deletions

2. Minutes of Tuesday, March 15, 2022

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

7. Foundation Report

8. Old Business

COVID library operations update

Essex Junction Independence plan update

Memorial Day Parade Book Sale

9. New Business

Library of Things policy and waiver

10. Adjournment

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