

**Brownell Library Board of Trustees Meeting Agenda
Essex Junction, Vermont 05452
Tuesday, February 15, 7:00pm**

By phone or online with GoToMeeting, login information below.

Recording Secretary for this meeting: Dottie Bergendahl

1. Agenda Changes/Deletions

2. Minutes of Tuesday, January 18, 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

Brownell Trustees CD followup discussion

9. New Business

Recording secretaries

Village Meeting upcoming Library Board elections

10. Adjournment

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