

**Brownell Library Board of Trustees
Meeting Agenda
Essex Junction, Vermont 05452
Tuesday, February 16, 2021 7:00pm
By phone or online with GoToMeeting, login information below.**

Recording Secretary for this meeting: Jeanne Grant

1. Agenda Changes/Deletions

2. Minutes of Tuesday, January 19, 2021

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

7. Foundation Report

8. Old Business

Update on discussion of plan for libraries pending merger vote

COVID library operations update

Staffing updates

9. New Business

Village Annual meeting

10. Adjournment

Brownell Library Trustees

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