

**Brownell Library Board of Trustees
Meeting Agenda
Essex Junction, Vermont 05452
Tuesday, April 20, 2021 7:00pm
By phone or online with GoToMeeting, login information below.**

Recording Secretary for this meeting: Sheila Porter

1. Agenda Changes/Deletions

2. Minutes of Tuesday, March 16, 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 revote

COVID library operations update, Summer Matters

Village Annual meeting

9. New Business

Updating phased plan to reflect reopening plans, children and vaccine status

New recording secretary

10. Adjournment

Brownell Library Trustees

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