

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, February 10, 2015**

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Minutes of January 13	VOTE	Julie	5:02
3. Treasurer's Report	VOTE	John	5:05
4. Librarian's Report		Sherri	5:10
• Book Covering issue			
5. Friends of BPL Report		John	5:25
6. Old Business			5:30
• Update on roof issue, and building & grounds needs (John)			
• Update on IT issues – router issue (John or Mark)			
7. New Business			5:50
• Vote to approve Trustee to fill Mark's vacant seat			
• Review and approve Copyright Policy			
• Review Fund Raising Committee Plan			
• Plan Volunteer Recognition Event (what, when & where)			
• Personnel Issue – executive session			
8. Adjourn			6:15

Next Meeting Assignments (from annual calendar)

- Town Meeting
- Election of Trustee Officers
- Formation of Trustee Committees
- Approve Library Budget for FY2013-14 as approved at town meeting
- Set Out-of-Town Borrower Fee (based on per/capita tax)