

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

Agenda Item	Action	Presiding	Time
1. Call to Order		Katie	5:00
2. Minutes of October 13	VOTE	Kate	5:01
3. Treasurer's Report	VOTE	John	5:02
4. Librarian's Report		Sherri	5:07
5. Friends of BPL Report		John	5:15
6. Old Business			5:17
• Ongoing update on roof issue, and building & grounds needs			
7. New Business			5:35
• Review Annual Appeal Letter			
• Review Staff Development and Training Policy	VOTE		
• Holiday Schedule/Calendar for next year			
• Department of Library's Standards Report			
• Holiday Party			
8. Adjourn			6:00

Next Meeting Assignments (from annual calendar)

- Alert Board of March Elections