

**Brown Public Library Board of Trustees
Meeting Agenda for Tuesday, April 14, 2015**

	<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
1.	Call to Order		Katie	5:00
2.	Minutes of March 14	VOTE	Katie	5:04
3.	Treasurer's Report	VOTE	John	5:07
4.	Librarian's Report		Sherri	5:15
5.	Friends of BPL Report		John	5:25
6.	Old Business			5:30
	• Update on roof issue, and building & grounds needs (John)			
7.	New Business			5:45
	• Formation of Trustee Committees			
	• Review and update 5-year Long-range Plan			
	• Review and update 3-year Long-range Technology Plan			
8.	Adjourn			6:00

Next Meeting Assignments (from annual calendar)

- Safety Regulation Review