

Brown Public Library Board of Trustees
Meeting Agenda for January 16, 2018

Agenda Item	Action	Presiding	Time
Call to Order		Maryann B.	5:00
Approval of Agenda		Maryann B.	5:01
Minutes of Nov. Mtg.	Vote	Maryann M.	5:02
Treasurer's Reports	Vote	John	5:04
Librarian Report		Sherri	5:15
Old Business			5:20
			<ul style="list-style-type: none"> • Further discussion of Volunteer Appreciation event. • Report from Fundraising/Gran writing committee. • How Appeal letter is doing. • Formulation of plan for by-laws revamping.
New Business			5:40
			<ul style="list-style-type: none"> • Valentine Grab Bag as fundraiser for Book Store. • Other Business
Public Comment			5:44
Executive Session			5:45
Adjourn		Maryann B.	6:00