

Brown Public Library Board of Trustees  
Meeting Agenda for July, 17, 2018

Agenda Item	Action	Presiding	Time
<b>Call to Order</b>		Maryann B.	5:00
<b>Approval of Agenda</b>		Maryann B.	5:01
<b>Minutes of June Mtg.</b>	Vote	Tossy G.	5:02
<b>Treasurer's Reports</b>	Vote	John	5:04
<b>Librarian Report</b>		Sherri	5:15
<b>Old Business</b>			
<ol style="list-style-type: none"> <li>1. By-Laws revamping update.</li> <li>2. Basement Water Situation (new)</li> <li>3. Outside Painting Update (Spikes and/or screening for pigeons)</li> </ol>			
<b>New Business</b>			5:30
<ol style="list-style-type: none"> <li>1. Go Over 5 Year Plan (Committee)</li> <li>2. Granite Steps (Sealer)</li> <li>3. Promise Committee update (clarification)</li> <li>4. Mural above doorway</li> <li>5. Other Business</li> </ol>			
<b>Public Comment</b>			5:44
<b>Executive Session</b>			
<b>Adjourn</b>		Maryann B.	6:00