

Brown Public Library Board of Trustees

Meeting Agenda for June 18

5:00 pm

| Agenda Item | Action | Presiding | Time |
|---|---------------|------------------|-------------|
| Call to Order | | Maryann B. | 5:00 |
| Approval of Agenda | | Maryann B. | 5:01 |
| Minutes of Previous Mtg | Vote | Tossy G. | 5:02 |
| Treasurer's Report | Vote | John | 5:04 |
| Librarian Report | | Sherri | 5:15 |
| Old Business | | | |
| 1. Chairs (Stop in to see They are great) | | | |
| 2. Hiring Committee Report | | | |
| New Business | | | 5:30 |
| 1. Annual Contracts ? | | | |
| 2. Changing Policy By-Laws | | | |
| 3. Annual Calendar from Katie (revision) | | | |
| Public Comment | | | 5:44 |
| Executive Session | | | 5:47 |
| Adjourn | | Maryann B. | 6:00 |