## Brown Public Library Board of Trustees Meeting Agenda for February, 19, 2019 Special Time 4:30 pm

Agenda Item	Action	Presiding	Time
Call to Order		Maryann B.	4:30
Approval of Agenda		Maryann B.	4:31
Minutes of Jan. Mtg.	Vote	Tossy G.	4:32
Treasurer's Reports	Vote	John	4:34
Librarian Report		Sherri	4:40
Old Business			4:50
<ol> <li>Elevator Update</li> <li>Update on New Inside Window Storms</li> </ol>			
3. Spikes and/or screening for pigeons, they are back!			
4. New Webpage Update			
5. Changing of Payroll Service update			
6. Britta (bring questions concerning toy library)			
New Business			5:30
<ol> <li>Book Store Prices Which books to reprice for March (paperbacks?)</li> <li>Magazine Subscriptions</li> <li>Donation Money collected for Community Room</li> <li>Other Business</li> </ol>			
Public Comment			5:40
Executive Session Personnel Issues			5:50
Adjourn		Maryann B.	6:00