

Brown Public Library Board of Trustees
Meeting Agenda for August, 21, 2018

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