

**Brown Public Library Board of Trustees
Meeting Agenda for February 21, 2017**

| <u>Agenda Item</u> | <u>Action</u> | <u>Presiding</u> | <u>Time</u> |
|--|---------------|------------------|-------------|
| Call to Order | | Karen | 5:00 |
| Minutes of August mtg. | VOTE | Maryann M | 5:01 |
| Treasurer's Reports | | John | 5:02 |
| Librarian Report | | Sherri | 5:10 |
| Old Business | | | 5:20 |
| <ul style="list-style-type: none"> • Update on purchases for children's section • Update on hiring of children's librarian | | Sherri Sherri | |
| New Business | | | 5:30 |
| <ul style="list-style-type: none"> • Discuss roles and responsibilities for 2017 | | | |
| Executive Session | | | 5:40 |
| Continue review of policies, as time permits | | | 5:50 |
| <ul style="list-style-type: none"> • Finish reviewing Trustee's Manual • Review Job Descriptions • Review Technology Plan • Review Safety Regulations • Review Staff Dev. and Training Policy • Review Fundraising Plan • Review Library Copyright and Computer and Internet Policies • Review the Statement of Purpose (and rename) | | | |
| Adjourn | | Karen | 6:15 |