

**Brown Public Library Board of Trustees
Meeting Agenda for June 21, 2016**

Agenda Item	Action	Presiding	Time
1. Call to Order		Karen	5:00
2. Minutes of March mtg. Identify secretary for this meeting	VOTE	Cyndy	5:01
3. Treasurer's Report	VOTE	John	5:03
4. Librarian's Report		Sherri	5:10
5. Old Business			5:20
• Update on roof issue, and building & grounds needs			
6. New Business			5:30
• Review committee assignments			
• Finish reviewing Trustee's Manual			
• 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)			
7. Adjourn			7:00

Next Meeting Assignments (from annual calendar) : Start planning for Annual Booksale and Co-ordinate with Friends re: Member fundraiser