

**Brown Public Library Board of Trustees  
Meeting Agenda for October 24, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
<b>Call to Order</b>		Karen	4:30
<b>Minutes of July mtg.</b>	VOTE	Tossy	4:31
<b>Treasurer's Reports</b>	VOTE	John	4:33
<b>Librarian Report</b>		Sherri	4:37
<b>Old Business</b>			4:45
	<ul style="list-style-type: none"> <li>• Approve (or make changes to) Overdue, Safety Reg. and Procedures, Harassment and Non-discrimination Policies</li> <li>• Google docs-can it work for us all?</li> </ul>		
<b>Meet w/Promise committee</b>			5:00
<b>Meet with Homeschool reps</b>			5:15
<b>New Business</b>			5:30
	<ul style="list-style-type: none"> <li>• Other business (FP)</li> <li>• Set Fundraising/Grantwritng committee mtg. date</li> </ul>		
<b>Executive Session</b>			5:35
<b>Adjourn</b>		Karen	6:00