

**Brown Public Library Board of Trustees  
Meeting Agenda for September 19, 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	Maryann M	4:31
<b>Treasurer's Reports</b>	VOTE	John	4:33
<b>Librarian Report</b>		Sherri	4:40
<b>Old Business</b>			5:00
	<ul style="list-style-type: none"> <li>• Update on painting exterior and community room floor (John)</li> <li>• Approve (or make changes to) Fundraising, Overdue, Copyright, Safety Reg and Procedures, Harassment and Non-discrimination Policies</li> <li>• Hand out update of Technology Plan for consideration/approval at next mtg.</li> <li>• Report on Book sale</li> </ul>		
<b>New Business</b>			5:30
	<ul style="list-style-type: none"> <li>• Donate 10% of profits from Booksale to town Labor Day Comm. Again?</li> <li>• Other business?</li> </ul>		
<b>Executive Session</b>			5:40
<b>Adjourn</b>		Karen	6:00