

**Brown Public Library Board of Trustees
Meeting Agenda for July 18, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	4:30
Minutes of June mtg.	VOTE	Maryann M	4:31
Treasurer's Reports	VOTE	John	4:33
Librarian Report		Sherri	4:40
	<ul style="list-style-type: none">• Final Community room form approval• Update on salaries etc. from similar libraries		
Old Business			5:10
	<ul style="list-style-type: none">• Consider permanent 20-hr/week position• Con't updates on policies		
New Business			5:35
	<ul style="list-style-type: none">• Other business-• Consider adding grant writing oversight to fundraising committee• Event on the Friday night before the Booksale?		
Executive Session			5:45
Adjourn		Karen	6:00