

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452
Tuesday, September 17, 2019 7:00pm
Brownell Library 6 Lincoln St, Essex Junction, VT
*Recording Secretary for this meeting: Helen Donahey***

1. Agenda Changes/Deletions

2. Minutes of Tuesday, August 20, 2019

3. Financial Report

4. Announcements

5. Reports

Library Director and Staff Report (enc)

6. Committee Reports

Strategic Planning Committee

7. Foundation Report

8. Old Business

Municipal Alignment Update

9. New Business

Meeting minutes recorder schedule

Discussion of plan for libraries pending merger vote

10. Adjournment

This meeting will be held at Brownell Library in the Library's Kolvoord Community Room, 6 Lincoln St. Essex Junction, Vermont. Accommodation will be provided upon request to the Library Director to assure that library meetings are accessible to all individuals regardless of disability.

Certification: _____
Date posted Initials