

**Brownell Library Board of Trustees Meeting Agenda**  
**Essex Junction, Vermont 05452**  
**Tuesday, August 23, 2022 7:00pm**  
**In person: Brownell Library Kolvoord Community Room. 6 Lincoln St Essex Junction**

**By phone or online with GoToMeeting, login information below.**

**Recording Secretary for this meeting: Sheila Porter**

**1. Agenda Changes/Deletions**

**2. Minutes of Tuesday, June 14, 2022**

**3. Financial Report**

**4. Announcements**

**5. Reports**

Library Director and Staff Report (enc)

**6. Committee Reports**

**7. Foundation Report**

**8. Old Business**

COVID library operations update

Essex Junction Independence plan update

**9. New Business**

**10. Adjournment**

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