

**Brownell Library Board of Trustees Meeting Agenda**  
**Essex Junction, Vermont 05452**  
**Tuesday, September 20, 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: Linda Costello**

**1. Agenda Changes/Deletions**

**2. Minutes of Tuesday, August 23, 2022**

**3. Financial Report**

**4. Announcements**

**Junction Jam Sept. 24-25 in 5 Corners - vouchers will be available City residents**

**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

Budget work group

**9. New Business**

**10. Adjournment**

Brownell Library Trustees -Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/152598013>

You can also dial in using your phone.

United States: +1 (224) 501-3412      Access Code: 152-598-013

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/152598013>