

**Brownell Library Board of Trustees
6 Lincoln Street
Essex Junction, Vermont 05452**

Tuesday June 17, 2014

7:00pm

**Brownell Library 6 Lincoln St, Essex Junction, Vt.
*Recording Secretary for this meeting: Linda Costello***

Information on Maker spaces-Greg Morgan

- 1. Minutes of Tuesday, May 20, 2014**
- 2. Financial Report**
- 3. Announcements-**
- 4. Staff announcements**

- 5. Reports**
Library Director and Staff Report (enc)

- 6. Committee Reports**
Foundation Report
Friends Report
Budget Committee

- 7. Old Business**
Planning Farewell Party
Debriefing the book sale

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- 8. New Business**
Open Meeting Law
Responding to the blog
Penny's Succession List

- 9. 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.