

BOARD OF TRUSTEES MEETING
Tuesday, September 28, 2010
4:00 PM
Library Meeting Room

AGENDA

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
 - a. Personnel Committee
 - b. Finance Committee
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Budget
 - b. Friends
8. NEW BUSINESS
 - a. Events
 - b. Transfers from Trust
9. DIRECTOR'S REPORT
 - a. Monthly report (attached)
 - b. BPL in the news
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.

Burlington Public Library
Board of Trustees
Personnel Committee Meeting
Tuesday, September 28
3:30 PM
Preceding Library Board Meeting

**Members: Pat Hoffman (Chair),
Yvonne Braunschweig, Kay Pockat.**

Burlington Public Library
Board of Trustees
Finance Committee Meeting
Tuesday, September 28
3:45 PM
Preceding Library Board Meeting

**Members: Scott Johnson (Chair),
Mike Kelly, Dianne Boyle**