

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, August 27, 2013

4:00 PM

Library Meeting Room

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
 1. Revisions to Director Evaluation
 2. Budget
 - b. Finance committee
 1. Budget
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Friends update
8. NEW BUSINESS
 - a. Budget
 - b. Personnel Manual for review in September
 - c. Wisconsin Library Association : Wisconsin Library Trustees and Friends
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.

**Board of Trustees
Burlington Public Library**

**Personnel Committee Meeting
Tuesday, August 27, 2013
3:15 PM
Library Meeting Room**

- 1. Budget Review**
- 2. Director Evaluation Form**
- 3. Personnel Policy**

**Finance Committee Meeting
Tuesday, August 27, 2013
3:45 PM
Library Meeting Room**

- 1. Budget Review**