

**BOARD OF TRUSTEES MEETING**  
**Tuesday, May 24, 2016**  
**Reorganizational Meeting**  
4:00 PM  
Library Meeting Room

**AGENDA**

1. CALL TO ORDER
2. ELECTION OF OFFICERS AND APPOINTMENTS TO COMMITTEE
3. DISPOSITION OF PREVIOUS MINUTES (attached)
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. COMMITTEE REPORTS
  - a. Personnel Committee: Consideration and amendment of procedures attending director evaluation and timeline.
7. FEDERATED LIBRARY REPORT
8. OLD BUSINESS
9. NEW BUSINESS
  - a. Goals and strategic planning
  - b. Update on joint facility feasibility study by city of Burlington
  - c. Review of National Library Week Survey results
10. DIRECTOR'S REPORT
  - a. Monthly report (attached)
  - b. .BPL in the news
11. PUBLIC COMMUNICATION TO THE BOARD  
(On advance notice to the Director)
  - a. Note from Vickie Biehn (Sexual Assault Awareness)

13. 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.