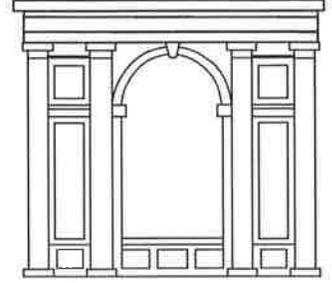


Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 342-1130 • Fax (262) 763-1938

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING

Tuesday, June 27, 2017

4:30 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. TRUSTEE ESSENTIALS TRAINING
 - a. TE #24: Library Friends and Library Foundations
6. COMMITTEE REPORTS
7. FEDERATED LIBRARY REPORT
8. OLD BUSINESS
 - a. Appointments to Committee
 - b. Building project plans
9. NEW BUSINESS
 - a. Policy Review Schedule
10. DIRECTOR'S REPORT
 - a. Report on attendance of Exhibits at the American Library Association conference
 - b. Foundation planning
 - c. Membership incentives for FOL
11. PUBLIC COMMUNICATION TO THE BOARD
12. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.