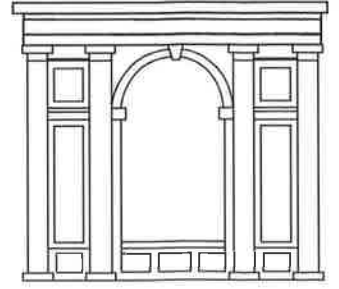


Burlington Public Library

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

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING

Tuesday, July 25, 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 #11: Planning for the Library's Future
6. COMMITTEE REPORTS
7. FEDERATED LIBRARY REPORT
8. DIRECTOR'S REPORT
 - a. Report on Severe Weather
 - b. Book Sale
 - c. Upcoming Professional Development
 - d. City Budgeting Process
 - e. Monthly Report
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Review of Reference Services Policy
 - b. RFID Automation
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.