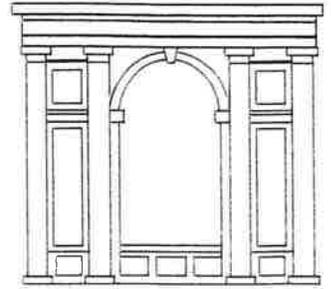


# Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105  
(262) 342-1130 • Fax (262)-342-1198

[www.burlingtonlibrary.org](http://www.burlingtonlibrary.org)



## **BOARD OF TRUSTEES MEETING**

**Tuesday, August 22, 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. PUBLIC COMMUNICATION TO THE BOARD
6. NEW BUSINESS
  - a. Burlington Public Library Foundation – Approval of By-laws and authorization of use of Trust funds for required filings
  - b. Policy Revision - Meeting Room & Exhibit Space
7. OLD BUSINESS
8. COMMITTEE REPORTS
  - a. Joint meeting of Personnel and Finance Committees on September 12 at 4:30 to discuss compensation and revisions to personnel policies
9. FEDERATED LIBRARY REPORT
10. DIRECTOR'S REPORT
  - a. Book Sale – Scheduled for October 27 & 28
  - b. Staffing update
  - c. Board recruitment
  - d. Monthly Report
11. TRUSTEE ESSENTIALS TRAINING
  - a. TE #7: The Library Board and Library Personnel
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.