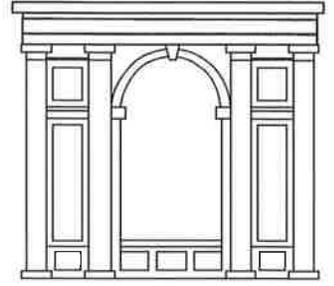


# Burlington Public Library

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

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



## BOARD OF TRUSTEES MEETING

Tuesday, November 28, 2017

4:30 PM

Library Meeting Room

### AGENDA

1. CALL TO ORDER and Welcome of new Student Trustees
  2. PUBLIC COMMUNICATION TO THE BOARD
  3. DISPOSITION OF PREVIOUS MINUTES (attached)
  4. DISPOSITION OF GENERAL FUND BILLS
  5. DISPOSITION OF TRUST FUND BILLS
  6. TRUSTEE ESSENTIALS TRAINING
    - a. TE #22: Freedom of Expression and Inquiry
  7. COMMITTEE REPORTS
  8. FEDERATED LIBRARY REPORT
    - a. Review of Presentation at Trustee Appreciation Dinner by Library Strategies
  9. DIRECTOR'S REPORT
    - a. Update on board membership and recruitment
    - b. Update on Foundation planning work
    - c. Monthly Statistics Report
  10. OLD BUSINESS
    - a. Discussion of changing library board meeting time to 6:30 p.m.
  11. NEW BUSINESS
    - a. Discussion and approval of revisions to Collection Development & Maintenance Policy
    - b. Approval of RFID tagging equipment purchase
    - c. Approval of Storytime Room conversion plans
    - d. Adjourn into closed session - Discuss Library Director performance evaluation and compensation  
*Wis. Stats 19.85(1)(c)* – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - e. Reconvene into open session
    - f. Act on items from closed session if necessary
  12. ADJOURNMENT
- Next Meeting: Tuesday, December 19 at 4:30 p.m.

If you are a person with disabilities 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.