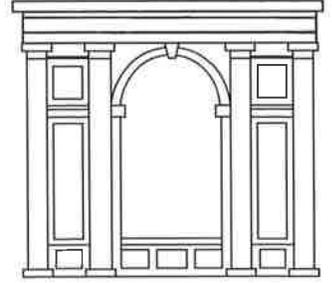


Burlington Public Library

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

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING
Tuesday, April 24, 2018 – 6:30 PM
Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia, Board President
Peter Smet, Board Vice-President, BASD Rep
Megan Barker, Board Secretary
Tom Preusker, Aldermanic Representative
Walter “Chip” Bahr
Rosemarie Buse
Carol Chaffee
Jordan Debbink

Student Representatives:

Breaunna (Nikki) Eterno
Zoe Wheeler-Rigazzi

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF PREVIOUS MINUTES (February & March)
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. TRUSTEE ESSENTIALS TRAINING: Public Library Standards
7. COMMITTEE REPORTS
8. FEDERATED LIBRARY REPORT
 - a. De-duplication of Catalog Records
 - b. Public Library System Redesign
9. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Report on Visit to Milton Public Library
 - c. Quarterly Report on General Fund Expenditures
 - d. National Library Week/Food for Fines
 - e. Staffing Update - Custodian Position
10. OLD BUSINESS
 - a. Discussion of Fine-Free Children’s Materials

- b. Internet Filtering Options

11. NEW BUSINESS

- a. Library in-kind contribution to Pool Fundraiser Auction
- b. Adjourn into closed session - Discuss Library Director performance evaluation
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.
- c. Reconvene into open session
- d. Act on items from closed session if necessary

12. ADJOURNMENT

Next Meeting: Tuesday, May 22 at 6:30 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.