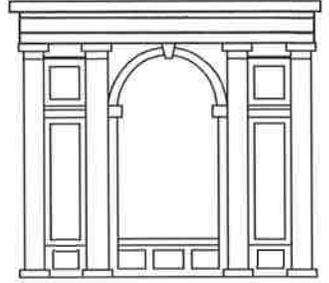


Burlington Public Library

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

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BOARD OF TRUSTEES MEETING **Tuesday, September 25, 2018 – 6:30 PM** Library Meeting Room – Main Floor

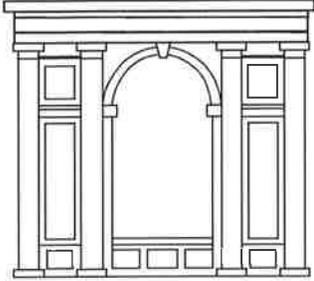
Board Members:

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

AGENDA

1. CALL TO ORDER & WELCOME OF GUESTS
 2. PUBLIC COMMUNICATION TO THE BOARD
 3. DISPOSITION OF PREVIOUS MINUTES
 4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
 5. TRUSTEE ESSENTIALS TRAINING: Presentation on Strategic Planning from Lake Geneva
Public Library Director Emily Kornak
 6. COMMITTEE REPORTS
 7. FEDERATED LIBRARY REPORT
 - a. Trustee Appreciation Dinner: November 1 @ 5pm at Hawk’s View
 8. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Partnership with The Gathering artists’ group
 - c. Results of FOL Meeting and Funding Request
 - d. Changes in Technical Services staff hours
 9. UNFINISHED BUSINESS
 10. NEW BUSINESS
 - a. Discussion of Strategic Planning presentation
 - b. Review of 2019 Budget Request to City Hall
 - c. Unique Management Solutions & Materials Circulation Policy
 11. ADJOURNMENT
- Next Meeting: Tuesday, October 23 at 6:30 pm

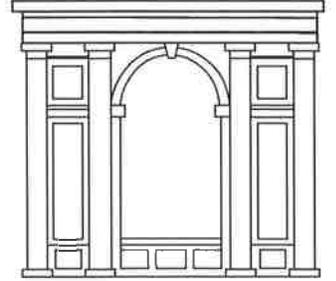
If you are a person with disabilities and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.



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Public Notice

The Friends of the Burlington Public Library will be hosting the Board of Trustees of the Burlington Public Library for a Cookout on Tuesday, September 25 at 5:00 PM in Wehmhoff Square Park. A quorum of the Library Board of Trustees may be present at this event. No official Library business will be discussed or conducted.