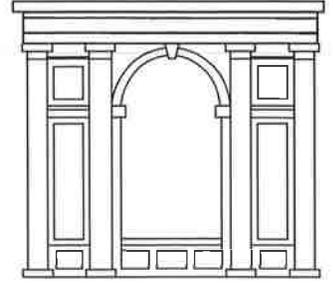


Burlington Public Library

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

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING **Tuesday, October 23, 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

Sarah Guard

Susan Musgrave

AGENDA

1. CALL TO ORDER & WELCOME OF NEW BOARD MEMBER
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF PREVIOUS MINUTES
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
5. TRUSTEE ESSENTIALS TRAINING: TE #27 - Trustee Orientation and Continuing Education
6. COMMITTEE REPORTS - Personnel Committee may need to meet in November
7. FEDERATED LIBRARY REPORT
 - a. Trustee Appreciation Dinner: November 1 @ 5pm at Hawk's View
 - b. Blue Cloud Analytics Training
8. DIRECTOR'S REPORT
 - a. Monthly Statistics Report
 - b. Q3 Financial Summary
 - c. Winter Program Planning
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Review of Confidentiality of Library Records Policy
11. ADJOURNMENT

Next Meeting: Tuesday, November 27 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.