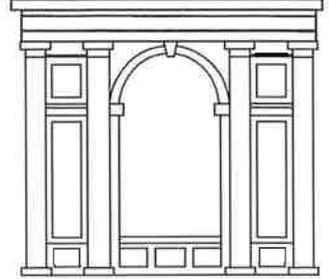


Burlington Public Library

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

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING **Tuesday, November 27, 2018 – 6:30 PM** Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia, Board President

Peter Smet, Board VP, BASD Representative

Megan Barker, Board Secretary

Tom Preusker, Aldermanic Representative

Kaitlyn Frohmader, non-voting Student Rep.

Rosemarie Buse

Carol Chaffee

Sarah Guard

Susan Musgrave

Walter “Chip” Bahr

AGENDA

1. CALL TO ORDER & WELCOME OF NEW BOARD MEMBERS
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 December
7. FEDERATED LIBRARY REPORT
 - a. Trustee Appreciation Dinner report
 - b. Blue Cloud Analytics Training
8. DIRECTOR'S REPORT
 - a. Monthly Statistics Report
 - b. Q3 Financial Summary
 - c. Artwork from The Gathering
 - d. Floating Collections
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Review of Confidentiality of Library Records Policy
 - b. Adopt Schedule of Library Board Meetings for 2019
 - c. Adopt Holiday Closing Schedule for 2019
 - d. Adopt Library Pay Scale for 2019
 - e. Adopt Memorandum of Understanding with Lakeshores Library System for Reimbursement Funding in 2019

11. ADJOURNMENT

Next Meeting: Tuesday, December 18 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.