



Burlington Public Library

166 East Jefferson Street, Burlington, Wisconsin 53105

Phone: 262-342-1130 Fax: 262-342-1198



www.burlingtonlibrary.org

BOARD OF TRUSTEES MEETING ORGANIZATIONAL MEETING Tuesday, May 28, 2019 – 6:30 PM Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia

Peter Smet, BASD Representative

Tom Preusker, Aldermanic Representative

Kaitlyn Frohmader, non-voting Student Rep.

Carol Chaffee

Sarah Guard

Susan Musgrave

Walter “Chip” Bahr

Danielle Larson

AGENDA

1. CALL TO ORDER
 2. ELECTION OF OFFICERS
 3. PUBLIC COMMUNICATION TO THE BOARD
 4. TRUSTEE TRAINING: Burlington Public Library Budget
 5. DISPOSITION OF PREVIOUS MINUTES
 6. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
 7. COMMITTEE REPORTS
 8. FEDERATED LIBRARY REPORT
 - a. Lakeshores Library Marketing Campaign in September
 - b. Library Trustee Training Week in August
 9. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Q1 Financial Report
 10. UNFINISHED BUSINESS
 11. NEW BUSINESS
 - a. Strategic Planning Updates
 - i. Impressions from Phone Conversations
 - ii. Survey Questions
 12. ADJOURNMENT
- Next Meeting: Tuesday, June 25 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.