



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 **Tuesday, July 23, 2019 – 6:30 PM** Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia, Board President

Carol Chaffee

Danielle Larson, Board Vice-President

Kara Czaplewski

Walter “Chip” Bahr, Board Secretary

Sarah Guard

Stephen Plank, BASD Representative

Susan Musgrave

Tom Preusker, Aldermanic Representative

AGENDA

1. CALL TO ORDER & Welcome of New Members
 2. PUBLIC COMMUNICATION TO THE BOARD
 3. TRUSTEE TRAINING: Inclusive Services
 4. DISPOSITION OF PREVIOUS MINUTES
 5. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
 6. COMMITTEE REPORTS
 7. FEDERATED LIBRARY REPORT
 - a. Shared Library Resources for 2020
 8. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Report on Friends of the Library Book Sale
 - c. Q2 Financial Report
 - d. Autumn Programs
 9. UNFINISHED BUSINESS
 - a. Strategic Planning
 10. NEW BUSINESS
 - a. Discussion of City Budgeting Process & Capital Requests
 11. ADJOURNMENT
- Next Meeting: Tuesday, August 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.