Burlington Public Library

166 East Jefferson Street, Burlington, Wisconsin 53105

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

www.burlingtonlibrary.org

Minutes of the Burlington Public Library
Board of Trustees

The Burlington Public Library Board of Trustees held a special meeting on Tuesday, August 13, 2019 at 6:30 p.m. in the Burlington Public Library Main Floor Meeting Room.

Present: Savaglia, Larson Excused: Preusker, Guard Czaplewski, Musgrave Plank, Bahr, Chaffee

Also present: Davies, Puccini, consultant Sarah Keister Armstrong

- Savaglia called the meeting to order at 6:32 p.m.
- Strategic Planning Consultant led a discussion of community survey results and provided drafts of Mission, Vision, Values, and Goals, and gathered feedback from the Board for discussion at the next meeting.
- Savaglia adjourned the meeting at 8:01 p.m.
- There will be no meeting on August 27. Next meeting will be September 24 at 6:30 p.m.

Respectfully submitted,

Thomas Preusker
Aldermanic Representative