



BURLINGTON PUBLIC LIBRARY

166 East Jefferson Street, Burlington, Wisconsin 53105
www.burlingtonlibrary.org | 262-342-1130

Board of Trustees – Annual Organizational Meeting Tuesday, May 26, 2020 – 6:30 PM

Webinar/Call-In

<https://us02web.zoom.us/j/89567896096>
+1 312 626 6799 Meeting ID: 895 6789 6096

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
2. PRESENTATION/DISCUSSION WITH FEH DESIGN – [Stakeholder Presentation](#)
3. NOMINATION & ELECTION OF OFFICERS
4. PUBLIC COMMUNICATION TO THE BOARD
5. TRUSTEE TRAINING – [Racine County Plan of Library Service](#)
6. DISPOSITION OF PREVIOUS MINUTES – [April 28, 2020](#)
7. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – [Monthly Summary](#), [Bills List](#)
8. COMMITTEE REPORTS
9. FEDERATED LIBRARY REPORT
 - a. Delivery services - [Letter from BPL](#), [7 Phase Delivery/Resource Sharing Plan](#)
 - b. Subscription/Extension of Digital Resources - [Creative Bug](#), [LyndaLearning](#), [Beanstack](#)
10. DIRECTOR’S REPORT
 - a. [Monthly Statistics Report](#)
 - b. Subscription to [Hoopla Digital](#)
 - c. [Grant for Hearing Loop installation](#)
 - d. [Letter Regarding Wi-Fi Extension Grant](#)
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - a. Reopening Plans - [Overview](#) and Discussion
13. ADJOURNMENT

Next Meeting: Tuesday, June 22 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.