



BURLINGTON PUBLIC LIBRARY

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

Board of Trustees Meeting

Tuesday, June 23, 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 Czaplowski

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
3. PUBLIC COMMUNICATION TO THE BOARD - none
4. TRUSTEE TRAINING – [Lakeshores Library System Member Agreement](#)
5. DISPOSITION OF PREVIOUS MINUTES – [May 26, 2020](#)
6. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – Monthly Summary & Bills List
7. COMMITTEE REPORTS - none
8. FEDERATED LIBRARY REPORT
 - a. Delivery & resource sharing update
 - b. [SHARE Member Budget Draft - 2021](#)
 - c. [Our Library Grows Readers signs](#)
9. DIRECTOR’S REPORT
 - a. [Monthly Statistics Report](#)
 - b. [Strategic Planning Quarterly Report](#)
 - c. Library space updates
 - d. Pandemic reopening
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Library Foundation – assignment of new directors
 - b. Donations of memorial statues – consultation in accordance with [Gifts & Donations Policy](#)
 - c. Discussion of space planning process and selection of plan based on design workshops
12. ADJOURNMENT

Next Meeting: Tuesday, July 28 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.