



## BURLINGTON PUBLIC LIBRARY

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

### Board of Trustees Meeting

Tuesday, August 25, 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
3. PUBLIC COMMUNICATION TO THE BOARD
4. TRUSTEE TRAINING
  - a. [Trustee Training Week](#) – Week of 8/24
  - b. [Library Advocacy Training](#) – 8/26 @ 6:30 p.m.
5. DISPOSITION OF PREVIOUS MINUTES – [July 28, 2020](#)
6. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
7. COMMITTEE REPORTS
8. FEDERATED LIBRARY REPORT
  - a. [Brainfuse HelpNow](#)
  - b. [SHARE Consortium Budget - 2021](#)
  - c. [Walworth County Library Funding](#)
  - d. [Open Access Reimbursements](#)
9. DIRECTOR’S REPORT
  - a. [Monthly Statistics Report](#)
  - b. [Q2 Financial Report](#)
  - c. [Municipal Budget Timeline](#)
  - d. Sunday Hours
  - e. Library Director Hours
  - f. [Garden Club Courtyard Work](#)
  - g. [FEH Building Survey](#)
  - h. [Hearing Loop Installation and AV](#)
  - i. Youth Space Shifting
  - j. [Sustainable Shelves Program](#)
  - k. Newly Hired Shelves:  
Esha Abbassi & Noelle Voegeli

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.

10. UNFINISHED BUSINESS

- a. Job posting and Organizational Plan

11. NEW BUSINESS

12. ADJOURNMENT

Next Meeting: Tuesday, September 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.