



BURLINGTON PUBLIC LIBRARY

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

Board of Trustees Tuesday, October 26, 2021 – 6:30 PM Main Floor Meeting Room

Board Members:

Danielle Larson, Board President	Carol Chaffee
Sarah Guard, Board Vice-President	Kara Czaplewski
Walter “Chip” Bahr, Board Secretary	Susan Musgrave
Tom Preusker, Aldermanic Representative	Bridget Savaglia
Suzanne Dunbar, BASD Representative	

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD – None
3. DISPOSITION OF MINUTES FROM PREVIOUS MEETING – September 2021
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – October 2021 Bills
5. COMMITTEE REPORTS - None
6. FEDERATED LIBRARY REPORT
 - a. ARPA Grant Application
7. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Programming updates and planning
 - c. CDBG Elevator & Bathrooms
 - d. Hiring – Full-Time Adult Svcs. Librarian
 - e. Annual Employee Evaluations
 - f. Grants – AED and Foodie Friday
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Combined Service Desk
10. ADJOURNMENT

Next Meeting: Tuesday, November 23, 2021 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.