



BURLINGTON PUBLIC LIBRARY

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

Board of Trustees Special Meeting

Thursday, February 24, 2022 – 6:30 PM

Zoom Webinar: <https://us02web.zoom.us/j/89300222547>

For audio-only, dial: (301) 715-8592, Webinar ID: 893 0022 2547

This is a rescheduling of the meeting originally scheduled for February 22, 2022 which was cancelled due to weather. This meeting agenda is abridged from the 2/22 agenda to allow for a shorter virtual meeting due to limited availability.

Board Members:

Danielle Larson, Board President

Sarah Guard, Board Vice-President

Walter “Chip” Bahr, Board Secretary

Tom Preusker, Aldermanic Representative

Suzanne Dunbar, BASD Representative

Carol Chaffee

Kara Czaplewski

Susan Musgrave

Bridget Savaglia

Lori Haas Faber

Student Representatives:

Emma Kendall

Noah Goldbeck

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF MINUTES FROM PREVIOUS MEETING – January 2022
4. DIRECTOR’S REPORT
5. NEW BUSINESS
 - a. Change March Meeting Date to March 29
 - b. Library System Effectiveness Statement
 - c. Approve Annual Report to DPI
6. ADJOURNMENT

Next Meeting: Tuesday, March TBD, 2022 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.