



BURLINGTON PUBLIC LIBRARY

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

Board of Trustees Tuesday, March 29, 2022 – 6:30 PM

This meeting was originally scheduled for March 22, 2022, but was rescheduled due to scheduling conflicts related to Spring Break at area school districts.

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 – February 2022
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – February and March 2022
5. COMMITTEE REPORTS
 - a. Campaign Planning Committee
6. FEDERATED LIBRARY REPORT
 - a. Walworth County Funding Shortfall
 - b. New Library App deployment
 - c. System Merger ALS/LLS
 - d. Racine County Plan of Library Service
7. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Hiring Updates
 - c. Building & Grounds Updates
 - d. Foundation and Friends Updates
 - e. Library Director Recertification
8. UNFINISHED BUSINESS
 - a. Discussion of Campaign Planning Study
9. NEW BUSINESS
 - a. Designation of Fundraising Consultant
10. ADJOURNMENT

Next Meeting: Tuesday, April 26, 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.