



## BURLINGTON PUBLIC LIBRARY

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

### Board of Trustees Meeting Tuesday, July 28, 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 – FEH [agenda](#) and [sample survey](#)
  3. PUBLIC COMMUNICATION TO THE BOARD - none
  4. TRUSTEE TRAINING – [SCLS Data Dashboard](#)
  5. DISPOSITION OF PREVIOUS MINUTES – [June 23, 2020](#)
  6. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
  7. COMMITTEE REPORTS - none
  8. FEDERATED LIBRARY REPORT
    - a. Statewide Interlibrary Loan resumes
    - b. [Quarantine Increased to 4 Days](#)
  9. DIRECTOR’S REPORT
    - a. [Monthly Statistics Report](#)
    - b. Staffing changes and updates
    - c. Grant reporting and planning
    - d. Sunday hours start on August 23
  10. UNFINISHED BUSINESS
  11. NEW BUSINESS
    - a. Community Survey Plan
    - b. Planning for 2021 Budget Process
  12. ADJOURNMENT
- Next Meeting: Tuesday, August 25 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.