



BURLINGTON PUBLIC LIBRARY

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

Board of Trustees

Tuesday, January 25, 2022 – 6:30 PM

Main Floor Meeting Room

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 and INTRODUCTIONS
2. PUBLIC COMMUNICATION TO THE BOARD – None
3. DISPOSITION OF MINUTES FROM PREVIOUS MEETING – November 2021
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – December 2021, January 2022
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Foundation and Friends updates
 - c. Covid related updates
8. UNFINISHED BUSINESS
 - a. Report from Sweeney Group
9. ADJOURNMENT

Next Meeting: Tuesday, February 22, 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.