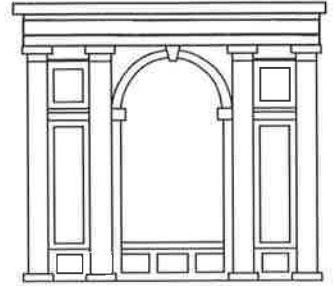


Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 342-1130 • Fax (262) 763-1938

www.burlingtonlibrary.org



BOARD OF TRUSTEES MEETING
Tuesday, May 23, 2017
Organizational Meeting
4:30 PM
Library Meeting Room

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS AND APPOINTMENTS TO COMMITTEE
3. DISPOSITION OF PREVIOUS MINUTES (attached)
4. TRUSTEE ESSENTIALS TRAINING
 - a. Review of Open Meetings and Open Records Law
5. DISPOSITION OF GENERAL FUND BILLS
6. DISPOSITION OF TRUST FUND BILLS
7. COMMITTEE REPORTS
8. FEDERATED LIBRARY REPORT
9. OLD BUSINESS
 - a. Building project plans
10. NEW BUSINESS
 - a. Burlington Public Library Foundation
 - b. Revisions to By-Laws (attached)
11. DIRECTOR'S REPORT
 - a. Recruitment for Open Positions
 - b. Space Rejuvenation Projects
 - c. Friends of the Library
 - d. Ordering through Baker & Taylor
12. PUBLIC COMMUNICATION TO THE BOARD
13. ADJOURNMENT

NOTICE: Following adjournment, board members and library staff will enjoy light refreshments and have an opportunity to meet and greet one another. No library business will be discussed.

If you are disabled 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.