



Burlington Public Library

166 East Jefferson Street, Burlington, Wisconsin 53105

Phone: 262-342-1130 Fax: 262-342-1198



www.burlingtonlibrary.org

BOARD OF TRUSTEES MEETING **Tuesday, February 26, 2019 – 6:30 PM** Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia, Board President

Peter Smet, Board VP, BASD Representative

Megan Barker, Board Secretary

Tom Preusker, Aldermanic Representative

Kaitlyn Frohmader, non-voting Student Rep.

Rosemarie Buse

Carol Chaffee

Sarah Guard

Susan Musgrave

Walter “Chip” Bahr

AGENDA

- 1) CALL TO ORDER
 - 2) PUBLIC COMMUNICATION TO THE BOARD
 - 3) TRUSTEE TRAINING: Resources for Libraries & Lifelong Learning - <https://dpi.wi.gov/rl3>
 - 4) DISPOSITION OF PREVIOUS MINUTES
 - 5) DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
 - 6) COMMITTEE REPORTS
 - 7) FEDERATED LIBRARY REPORT
 - a) Canva Premium Accounts for Lakeshores member libraries
 - b) SHARE Development Task Force
 - c) Flipster Digital Magazines
 - 8) DIRECTOR’S REPORT
 - a) Monthly Statistics Report
 - b) 2018 Financial Statements
 - c) New Services Started: Self-Checkout, Disc Cleaning, Faxing
 - d) Spaces and Programs
 - 9) UNFINISHED BUSINESS
 - 10) NEW BUSINESS
 - a) Approval of Annual Report to DPI and System Effectiveness Statement
 - b) Discussion of Weather Closings
 - c) March & April Board Meetings
 - d) Review of Patron Bans
 - e) Policy Review: Collection Development and Maintenance Policy
 - 11) ADJOURNMENT
- Next Meeting: Tuesday, March 26 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.