



# Burlington Public Library

166 East Jefferson Street, Burlington, Wisconsin 53105

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



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[www.burlingtonlibrary.org](http://www.burlingtonlibrary.org)

## **BOARD OF TRUSTEES SPECIAL MEETING**

**Tuesday, August 13, 2019 – 6:30 PM**  
Library Meeting Room – Main Floor

### **Board Members:**

Bridget Savaglia, Board President

Carol Chaffee

Danielle Larson, Board Vice-President

Kara Czaplewski

Walter “Chip” Bahr, Board Secretary

Sarah Guard

Stephen Plank, BASD Representative

Susan Musgrave

Tom Preusker, Aldermanic Representative

### **AGENDA**

1. CALL TO ORDER

2. NEW BUSINESS

a. Overview and Discussion of Patron Feedback Survey and Strategic Planning Process  
facilitated by consultant Sarah Keister Armstrong

3. ADJOURNMENT

Next Meeting: Tuesday, September 24 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.