



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, September 24, 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. UNFINISHED BUSINESS
 - a. Strategic Planning
 3. PUBLIC COMMUNICATION TO THE BOARD
 4. DISPOSITION OF PREVIOUS MINUTES
 5. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
 6. COMMITTEE REPORTS
 - a. Building & Grounds Committee
 7. FEDERATED LIBRARY REPORT
 - a. Vacancy from Burlington area on LLS Board
 8. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Exploring joint library possibilities
 - c. Library Foundation 501(c)3 status
 9. NEW BUSINESS
 - a. Discussion of Preliminary Budget & Capital Requests to City
 10. ADJOURNMENT
- Next Meeting: Tuesday, October 22 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.