



BURLINGTON PUBLIC LIBRARY

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

Board of Trustees – Annual Organizational Meeting Tuesday, May 25, 2021 – 6:30 PM

Webinar/Call-In

<https://us02web.zoom.us/j/89567896096>
+1 312 626 6799 Meeting ID: 895 6789 6096

Board Members:

Bridget Savaglia, Board President
Danielle Larson, Board Vice-President
Walter “Chip” Bahr, Board Secretary
Stephen Plank, BASD Representative
Tom Preusker, Aldermanic Representative

Carol Chaffee
Kara Czaplewski
Sarah Guard
Susan Musgrave

Student Representatives:

Katelyn Skiles
Madeline Thompson

AGENDA

1. CALL TO ORDER
2. NOMINATION & ELECTION OF OFFICERS
3. PUBLIC COMMUNICATION TO THE BOARD – None
4. DISPOSITION OF PREVIOUS MINUTES – [April 2021](#)
5. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – [May 2021 Bills](#)
6. COMMITTEE REPORTS - None
7. FEDERATED LIBRARY REPORT
8. DIRECTOR’S REPORT
 - a. [Monthly Statistics Report](#)
 - b. COVID-related updates
 - c. Study Room Purchase from LGPL
 - d. [Summer Reading Program](#)
 - e. New Employees
 - i. Christina Converset
 - ii. Rose Skora
 - iii. Deidre Vergeer
 - iv. Sally Nie
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. [Fairy Garden Proposal](#) from Burlington Garden Club
 - b. Discussion of [Proposals for Financial Feasibility Study](#), and possible selection of firm
11. ADJOURNMENT

Next Meeting: Tuesday, June 22, 2021 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.