



## BURLINGTON PUBLIC LIBRARY

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

### Board of Trustees Tuesday, September 28, 2021 – 6:30 PM Main Floor Meeting Room

#### **Board Members:**

Danielle Larson, Board President  
Sarah Guard, Board Vice-President  
Walter “Chip” Bahr, Board Secretary  
Tom Preusker, Aldermanic Representative  
Suzanne Dunbar, BASD Representative

Carol Chaffee  
Kara Czaplewski  
Susan Musgrave  
Bridget Savaglia

#### **Student Representatives:**

Katelyn Skiles  
Madeline Thompson

#### **AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD – None
3. DISPOSITION OF MINUTES FROM PREVIOUS MEETING – July 2021
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – August & September 2021 Bills
5. COMMITTEE REPORTS - None
6. FEDERATED LIBRARY REPORT
  - a. Racine County Plan of Library Service
  - b. Walworth County Funding
  - c. Walworth County Appointee
  - d. Funds for Shared Resources
7. DIRECTOR’S REPORT
  - a. Monthly Statistics Report
  - b. Programming updates and planning
  - c. Facilities updates and planning
  - d. Financial Feasibility Study update
  - e. COVID-related updates
  - f. Personnel updates
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - a. Draft 2022 Budget
10. ADJOURNMENT

Next Meeting: Tuesday, October 26, 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.