



# BURLINGTON PUBLIC LIBRARY

166 East Jefferson Street, Burlington, Wisconsin 53105

www.burlingtonlibrary.org | 262-342-1130

## Board of Trustees Organizational Meeting Tuesday, May 24, 2022 – 6:30 PM

### Board Members:

Danielle Larson, Board President

Carol Chaffee

Sarah Guard, Board Vice-President

Kara Czaplewski

Walter "Chip" Bahr, Board Secretary

Susan Musgrave

Suzanne Dunbar, BASD Representative

Bridget Savaglia

Corina Kretschmer, Aldermanic Rep.

Lori Haas Faber

### AGENDA

1. CALL TO ORDER AND INTRODUCTIONS
  2. ELECTION OF OFFICERS
  3. PUBLIC COMMUNICATION TO THE BOARD
  4. DISPOSITION OF MINUTES FROM PREVIOUS MEETING – April 2022
  5. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – May 2022
  6. TRUSTEE TRAINING – Open Meetings and Open Government
  7. FEDERATED LIBRARY REPORT
    - a. Walworth County Funding Shortfall
  8. DIRECTOR'S REPORT
    - a. Monthly Statistics Report
    - b. COVID-19 Updates
    - c. Building & Grounds Updates
    - d. Foundation and Friends Updates
    - e. Core vs. Elective Priorities
  8. UNFINISHED BUSINESS
  9. NEW BUSINESS
    - a. Authorizing the City of Burlington to enter into a contract for cleaning services on behalf of Burlington Public Library
    - b. Institutional Email Addresses for Library Trustees
  10. ADJOURNMENT
- Next Meeting: Tuesday, June 28, 2022 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.