



# BURLINGTON PUBLIC LIBRARY

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

## Board of Trustees

**Tuesday, June 28, 2022 – 6:30 PM**

Via Zoom: <https://us02web.zoom.us/j/86918717891>

### **Board Members:**

Danielle Larson, Board President

Carol Chaffee

Sarah Guard, Board Vice-President

Susan Musgrave

Walter "Chip" Bahr, Board Secretary

Bridget Savaglia

Suzanne Dunbar, BASD Representative

Lori Haas Faber

Corina Kretschmer, Aldermanic Rep.

### **AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF MINUTES FROM PREVIOUS MEETING – May 2022
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – June 2022
5. TRUSTEE TRAINING – Institutional Email for Library Trustees
6. FEDERATED LIBRARY REPORT
  - a. LLS/ALS Merger Vote Results
  - b. SHARE Anywhere App Released
7. DIRECTOR'S REPORT
  - a. Monthly Statistics Report
  - b. COVID-19 Updates
  - c. Building & Grounds Updates
  - d. Foundation and Friends Updates
  - e. Library Staffing
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - a. ALA initiative – Unite Against Book Bans
  - b. Library Cards for 16 & 17 Year Olds
10. ADJOURNMENT

Next Meeting: Tuesday, July 26, 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.