



BURLINGTON PUBLIC LIBRARY

166 East Jefferson Street, Burlington, Wisconsin 53105

www.burlingtonlibrary.org | 262-342-1130

Board of Trustees

Tuesday, July 26, 2022 – 6:30 PM

Main Floor Meeting Room

Board Members:

Danielle Larson, Board President

Carol Chaffee

Sarah Guard, Board Vice-President

Susan Musgrave

Walter "Chip" Bahr, Board Secretary

Bridget Savaglia

Corina Kretschmer, Aldermanic Rep.

Lori Haas Faber

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF MINUTES FROM PREVIOUS MEETING – June 2022
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS – July 2022
5. FEDERATED LIBRARY REPORT
 - a. LLS Board Vote on Merger
6. DIRECTOR'S REPORT
 - a. Trustee Appointments
 - b. Monthly Statistics Report
 - c. COVID-19 Updates
 - d. Building & Grounds Updates
 - e. Foundation and Friends Updates
 - f. Library Staffing
 - g. 2023 Budget Planning
8. UNFINISHED BUSINESS
 - a. ALA initiative – Unite Against Book Bans
9. NEW BUSINESS
 - a. Capital Campaign Planning & Fundraising
 - b. Position Letter on LLS/ALS Merger
 - c. Library Signage at Pine/Jefferson Intersection
 - d. Building and Grounds Walkthrough
10. ADJOURNMENT

Next Meeting: Tuesday, August 23, 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.