

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

January 5, 2016 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – December 1, Regular Meeting**

**COMMUNICATIONS**

1. Director's January monthly report:
  - 2015 Financial report
  
2. Incident reports:
  - Two

**UNFINISHED BUSINESS**

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. 3D Printer update

**NEW BUSINESS**

1. Boys and Girls Club partnership
2. Jennifer Rounds is full officially full time
3. Policy Updates

**ADJOURNMENT**

**Next Trustees meeting date: Tuesday, February 2, 2016 6:00pm**