

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 2, 2016 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – January 5, Regular Meeting

COMMUNICATIONS

1. Director's February monthly report:
 - 2015 Financial report

2. Incident reports:
 - None

UNFINISHED BUSINESS

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. New Board member
4. Strategic Plan update

NEW BUSINESS

1. ILL Draft Policy
2. Future Partnerships

ADJOURNMENT

Next Trustees meeting date: Tuesday, March 1, 2016 6:00pm