

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

March 1, 2016 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – February 2, Regular Meeting

COMMUNICATIONS

1. Director's February monthly report:
 - 2016 Monthly Financial report

2. Incident reports:
 - Five

UNFINISHED BUSINESS

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. New Board member- Update
4. Strategic Plan- Update
5. Foundation Fundraiser Update

NEW BUSINESS

1. Meeting Room Policy
2. 3D Printing Policy
3. PLA

ADJOURNMENT

Next Trustees meeting date: Tuesday, April 5, 2016 6:00pm