

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

April 12, 2016 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – March 1, Regular Meeting

COMMUNICATIONS

1. Director's March monthly report:
 - 2016 Monthly 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- Update
4. Strategic Plan- Update
5. Foundation Fundraiser- Update

NEW BUSINESS

1. 3D Printing Policy
2. Telescope lending Policy
3. PLA

ADJOURNMENT

Next Trustees meeting date: Tuesday, May 3, 2016 6:00pm