

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

May 3, 2016 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – March 1, April 12, Regular Meetings**

**COMMUNICATIONS**

1. Director's April monthly report:
  - 2016 Monthly Financial report
  
2. Incident reports:

One

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

1. Letter to recommend Cindy Lint
2. New method for approving bills
3. Quidditch Fest

**ADJOURNMENT**

**Next Trustees meeting date: Tuesday, June 7, 2016 6:00pm**