

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

July 5, 2016 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – June 7 Regular Meetings

COMMUNICATIONS

1. Director's June 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. Quidditch Fest- Update
4. Time Capsule Celebration- Update
5. New Job Descriptions- Update

NEW BUSINESS

1. Janet Brown's Retirement
2. Sculpture Ribbon Cutting
3. WA Library Director Meeting

ADJOURNMENT

Next Trustees meeting date: August 5, 2016 6:00pm