

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

August 2, 2016 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – July 5 Regular Meeting

COMMUNICATIONS

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

UNFINISHED BUSINESS

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. New Job Descriptions Update

NEW BUSINESS

1. Leadership Skagit
2. New WA State Librarian
3. Children's Area Policy Updates
4. Olympic Field Day
5. Pokemon Go!

ADJOURNMENT

Next Trustees meeting date: September 6, 2016 6:00pm