

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

September 6, 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

NEW BUSINESS

1. LTAC Grant
2. Burlington Library Foundation Strategic Planning

ADJOURNMENT

Next Trustees meeting date: October 4, 2016 6:00pm