

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

October 4, 2016 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – September 6 Regular Meeting

COMMUNICATIONS

1. Director's September 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. September Financial report review

NEW BUSINESS

1. LTAC Grant 2017
2. Director's vacation
3. 2017 Budget
4. County Allocation
5. Policy Review
6. Upcoming Programs

ADJOURNMENT

Next Trustees meeting date: November 1, 2016 6:00pm