

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

November 1, 2016 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – October 6 Regular Meeting**

**COMMUNICATIONS**

- Director's October monthly report:
  - 2016 Monthly Financial report
- Incident reports:  
One

**UNFINISHED BUSINESS**

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. October Financial report review

**NEW BUSINESS**

1. 2017 Budget update
2. County Allocation update
3. Child Safe Policy Update
4. Upcoming Programs

**ADJOURNMENT**

**Next Trustees meeting date: December 6, 2016 6:00pm**