

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

January 3, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – November 1 Regular Meeting

COMMUNICATIONS

1. Director's January/December monthly report:
 - a. 2016 Monthly Financial report
2. Incident reports

UNFINISHED BUSINESS

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. Budget Review

NEW BUSINESS

1. Make Do Share partnership
2. Appointing a nomination committee
3. Discussion on bylaws
4. Changing meeting times and dates
5. Library updates

ADJOURNMENT

Next Trustees meeting date: February 7, 2017 6:00pm