

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

January 5, 2021 6:00 pm

Link to join the Zoom meeting:

<https://us02web.zoom.us/j/82983301863?pwd=alBhY1FtNWQ0MEJrY3IPTXl6YkgyZz09>

Meeting ID: 829 8330 1863

Passcode: 071818

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – December 1, Regular Meeting

COMMUNICATIONS

1. Director's December monthly report:
 - o 2020 Monthly Financial report

2. Incident reports:

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. Future meetings: choosing a format
2. Adding Saturday hours

ADJOURNMENT

Next Trustees meeting date: February 2, 2021 6:00pm