

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 7, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – December 6 Regular Meeting

COMMUNICATIONS

1. Director's January monthly report:
 - 2017 Monthly Financial report
2. Incident reports:

UNFINISHED BUSINESS

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. Review of other Library Board Reports

NEW BUSINESS

1. 2017 Board Roles

ADJOURNMENT

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