

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

April 2, 2019 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – March 5, Regular Meeting**

**COMMUNICATIONS**

1. Director's March monthly report:
  - 2019 Monthly Financial report
2. Incident reports:

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

1. Strategic Plan-update
2. Board participation- Strategic Plan
3. Dia de los ninos/dia de los libros
4. Staffing update
5. New Flooring

**ADJOURNMENT**

**Next Trustees meeting date: May 7, 2018 6:00pm**