

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

April 4, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – March 7 Regular Meeting

COMMUNICATIONS

1. Director's March 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. Staffing updates
 - Karen Prasse Retirement
 - Public Services Associate recruitment
2. Edible Book Contest

ADJOURNMENT

Next Trustees meeting date: May 4 2017 6:00pm