

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

May 2, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – April 4 Regular Meeting

COMMUNICATIONS

1. Director's April 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

NEW BUSINESS

1. Staffing updates
 - Public Services Associate recruitment
 - Reference Librarian recruitment
2. Edible Book Contest update
3. Quidditch update
4. Foundation update

ADJOURNMENT

Next Trustees meeting date: May 2 2017 6:00pm