

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

May 7, 2019 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – April 2, Regular Meeting

COMMUNICATIONS

1. Director's April 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: June 4, 2018 6:00pm