

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

July 11, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – June 6, Regular Meeting

COMMUNICATIONS

1. Director's June 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
 - Page recruitment
 - Assistant recruitment
 - Librarian I recruitment
2. Quidditch update

ADJOURNMENT

Next Trustees meeting date: August 1, 2017 6:00pm