

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

August 1, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – July 11, Regular Meeting

COMMUNICATIONS

1. Director's July 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
 - Assistant recruitment
 - Librarian I recruitment
2. Quidditch Report
3. Summer Reading Programing update
4. "Books Like Me" project

ADJOURNMENT

Next Trustees meeting date: September 5, 2017 6:00pm