

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

September 5, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – August 1, Regular Meeting

COMMUNICATIONS

1. Director's August 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
2. Annual Report
3. Staff Development Day
4. Update Library Board Photographs on website

ADJOURNMENT

Next Trustees meeting date: October 3, 2017 6:00pm