

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

October 3, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – September 5, Regular Meeting

COMMUNICATIONS

1. Director's September 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. Budget Review
2. Staff Development Day - Report
3. Update Library Board Photographs on website
4. Circulation Stats

ADJOURNMENT

Next Trustees meeting date: November 7, 2017 6:00pm