

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

November 7, 2017, 2017 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – October 3, Regular Meeting

COMMUNICATIONS

1. Director's October 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. New Board Member
3. Trustee Training
4. Springbrook/accounting update
5. Update Library Board Photographs on website

ADJOURNMENT

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