

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

December 5, 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
3. Update Library Board Photographs on website

**NEW BUSINESS**

1. Reciprocal agreement with Central Skagit
2. New Board Member
3. Trustee Training update

**ADJOURNMENT**

**Next Trustees meeting date: January 2, 2018 6:00pm**