

**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