

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

January 3, 2023 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – December 6, Regular Meeting

COMMUNICATIONS

1. Director's December monthly report
 - 2022 Monthly Financial Report and Year-End Report
2. Incident reports

MONTHLY TASKS/OLD BUSINESS

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Forgive bad debts from 2015

NEW BUSINESS

1. Children's Librarian in 2023 budget

ADJOURNMENT

Next Trustees meeting date: February 1, 2022 6:00pm