

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

January 11, 2022 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – December 7, Regular Meeting**

**COMMUNICATIONS**

1. Director's December monthly report:
  - 2021 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 2014
4. New library assistants

**NEW BUSINESS**

1. Return of some in-person programming
2. Library building project
3. Thoughts on stats and monthly report
4. Updating library policies and procedures manual

**ADJOURNMENT**

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