

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

February 1, 2022 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – January 4, Regular Meeting**

**COMMUNICATIONS**

1. Director's January monthly report:
  - 2022 Monthly Financial report
  
2. Incident reports:

**MONTHLY TASKS/OLD BUSINESS**

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Discussion of what monthly stats are meaningful for the monthly report
4. Policy & Procedures Manual updates

**NEW BUSINESS**

1. Enforcing mask mandate
2. Children's programming paused, resume February 22

**ADJOURNMENT**

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