

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 7, 2023 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – January 3, Regular Meeting

COMMUNICATIONS

1. Director's January monthly report
 - 2023 YTD Financial Report
2. Incident reports

MONTHLY TASKS/OLD BUSINESS

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Monthly Report questions
 - a. Card holder stats and newsletter access

NEW BUSINESS

1. New Outreach Associate

ADJOURNMENT

Next Trustees meeting date: March 7, 2023 6:00pm