

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

March 1, 2022 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES** – February 1, Regular Meeting

**COMMUNICATIONS**

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

**MONTHLY TASKS/OLD BUSINESS/UPDATES**

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Feedback on monthly stats for the monthly report
4. Children's programming still on hold
5. Policy & Procedures Manual updates

**NEW BUSINESS**

1. State mask mandate ending March 21
2. State Grant to purchase Beanstack
3. Three staff going to virtual PLA conference at the end of March
4. Retirement and transition process
5. Sarah possibly returning mid-March

**ADJOURNMENT**

Next Trustees meeting date: April 5, 2022 6:00pm