

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

March 7, 2023 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – February 7, Regular Meeting

COMMUNICATIONS

1. Director's February 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

NEW BUSINESS

1. Officer elections
2. Reconsideration Policy revisions
3. Filming and Photography Policy
4. Fines and Fees Policy revisions
 - a. Updated City Fee schedule

ADJOURNMENT

Next Trustees meeting date: April 4, 2023 6:00pm