

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

April 5 2022 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – March 1, Regular Meeting

COMMUNICATIONS

1. Director's February monthly report:
 - 2022 Monthly/YTD Financial report (25% of YTD budget)
2. Incident reports: none in April

MONTHLY TASKS/OLD BUSINESS/UPDATES

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Policy & Procedures Manual updates
4. Update on open positions
5. Update on beam remediation/post project

NEW BUSINESS

1. Discussion/request to close library on Saturday, December 31
2. National Library Week: how do you connect with your library

ADJOURNMENT

Next Trustees meeting date: May 3, 2022 6:00pm