

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

April 11, 2023 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – March 7, Regular Meeting

COMMUNICATIONS

1. Director's March 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. Board Bylaws from 2022 Policy and Procedure Manual review
2. Group photo for website
3. Filming and Photography Policy – feedback from Legal Dept.

ADJOURNMENT

Next Trustees meeting date: May 2, 2023 6:00pm