

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

May 3, 2022 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES** – April 5, Regular Meeting

**COMMUNICATIONS**

1. Director's April monthly report:
  - 2022 Monthly/YTD Financial report (33% of YTD budget)
2. Incident reports:

**MONTHLY TASKS/OLD BUSINESS/UPDATES**

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Policy & Procedures Manual updates: no updates
4. Update on open positions
5. Update on beam remediation/post project

**NEW BUSINESS**

1. Procedure for deleting "missing" items from the catalog, similar to policy for "lost" items.
2. Summer Reading 2022
- 3.

**ADJOURNMENT**

Retirement reception: Wednesday, May 25 3-6pm

Next Trustees meeting date: June 7, 2022 6:00pm