

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

May 4, 2021 6:00 pm

Link to join the Zoom meeting:

<https://us02web.zoom.us/j/82983301863?pwd=alBhY1FtNWQ0MEJrY3IPTXl6YkgyZz09>

Meeting ID: 829 8330 1863

Passcode: 071818

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – March, 2, 2021 and April 6, 2021, **Regular Meetings**

COMMUNICATIONS

1. Director's April monthly report:
 - o 2021 Monthly Financial report
2. Incident reports:

UNFINISHED BUSINESS

1. Approval of bills for March and April
2. Approval weeds/discards and lost/missing items for March and April

NEW BUSINESS

1. Partnerships evaluation
2. Skagit Kids Read Week update
3. Burlington Healthy Community Coalition

ADJOURNMENT

Next Trustees meeting date: June 1, 2021 6:00pm