

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

June 6, 2023 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – May 2, Regular Meeting

COMMUNICATIONS

1. Director's May 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. Staff introductions – Eleanor and Julie
2. Review of upcoming items funded by the Foundation
3. Review of new children's services position
4. Discussion of Board training dates

ADJOURNMENT

Next Trustees meeting date: July 11, 2023 6:00pm – changed to 2nd Tuesday