

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

June 7, 2022 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – May 25, Regular Meeting

COMMUNICATIONS

1. Director's May monthly report:
 - 2022 Monthly/YTD Financial report (42% 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: Part IV – Circulation and Operations
4. Update on staffing

NEW BUSINESS

1. Electrical work

ADJOURNMENT

Next Trustees meeting date: July 5, 2022 6:00pm