

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

July 5, 2022 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – June 7, Regular Meeting**

**COMMUNICATIONS**

1. Director's June monthly report:
  - 2022 Monthly/YTD Financial report
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
  - a. STAR collection data
  - b. Proposed draft of Part IV – Circulation and Operations
    - i. Addition of Safe Child Policy draft

**NEW BUSINESS**

1. Library of Things

**ADJOURNMENT**

Next Trustees meeting date: August 2, 2022 6:00pm