

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

August 2, 2022 6:00 pm

**AGENDA**

**CALL TO ORDER**

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

**COMMUNICATIONS**

1. Director's July 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. Section F: Protection of Privacy of Client Records

**NEW BUSINESS**

1. Staffing updates
2. Luchamania event
3. 2021 Annual Report

**ADJOURNMENT**

Next Trustees meeting date: September 6, 2022 6:00pm