

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

September 7, 2021 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – August 3, 2021, Regular Meeting

COMMUNICATIONS

1. Director's August monthly report:
 - o 2021 Monthly Financial report

2. Incident reports:

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Possible change to policy regarding library weeds/discards
2. Council agenda item to allow writeoff of long overdue fees/fines, to be in agreement with existing library policy
3. Implementing new state mask mandate as of August 23
4. Reopening library meeting room and expanded library open hours
5. 2022 budget process
6. Exploring offering free library cards to preschool-aged children in the BESD boundaries, possible partnership with United Way.

ADJOURNMENT

Next Trustees meeting date: October 5, 2021 6:00pm