

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

October 3, 2023 6:00 pm

**AGENDA**

**CALL TO ORDER**

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

**COMMUNICATIONS**

1. Director's September 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. Follow up from Board Training with the State Librarian
2. Budget update
3. Staffing updates
4. Foundation support update

**ADJOURNMENT**

**Next Trustees meeting date: November 7, 2023 6:00pm**