

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

November 7, 2023 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – Oct 3, Regular Meeting

COMMUNICATIONS

1. Director's October 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. Staff Training Day Upcoming
2. Staffing Updates
3. Budget Process Update
4. Board Training Wrap Up

ADJOURNMENT

Next Trustees meeting date: December 5, 2023 6:00pm