

Burlington Public Library
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AGENDA

The Burlington Public Library's mission is to be the best small-town public library we can be through our exceptional service, relevant resources, as well as cultural, social and educational programming for the community.

MEETING: Board of Library Directors

DATE: Tuesday, April 7, 2015

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order:**

 **Welcome visitors:**

 **Minutes: February 3, 2015 (March 3 meeting cancelled due to inclement weather)**

 **Correspondence: Deborah Watson's resignation;**
Email from Ted Shafer regarding a Poet Laureate

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business: Anne Walluk Community Room Policy;**
Ted Shafer and the Library Expansion Project;

 **New business: Discussion regarding the roles of BOLD and BLA - liaison and needs (Ragaisis); BOLD members terms that expire in June**

 **Miscellaneous:**

 **Next meeting: Tuesday, May 5, 2015 @ 7:30 pm**