

34 Library Lane  
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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, September 13, 2016

**TIME:** 7:30 p.m.

**PLACE:** Anne L. Walluk Community Room

 Call to order:

 Welcome visitors:

 Minutes: June 14, 2016

 Correspondence: ACLB 2016 Trustee Leadership Conference Friday 11/4/16@UHart

 TAC business:

 Director's report:

 Building & Grounds: Punchlist

 Ongoing business: Status of Expansion Project (Winter/Mazeau)  
News from the Friends (Hasskarl);

 New business: Slate of officers for the November 1 meeting

 Miscellaneous:

 Next meeting: Tuesday, October 4, 2016 7:30 pm