



BURLINGTON PUBLIC LIBRARY
Serving the community since 1896

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Board of Library Directors' 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, December 6, 2016

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order:**

 **Welcome visitors:**

 **Minutes: November 1, 2016**

 **Correspondence: 2017 Meeting Schedule**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business: Status of Expansion Project (Winter)
Circulation Policy (Hasskarl)
News from the Friends (Hasskarl)**

 **New business: Budget FY 2017 - 2018**

 **Miscellaneous:**

Next meeting: Tuesday, January 3, 2017 7:30 pm