



**BURLINGTON PUBLIC LIBRARY**  
*Serving the community since 1896*

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## **Board of Library Directors' Agenda**

### **Special Meeting**

**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, November 7, 2017**

**TIME: 7:00 p.m. NOTE time change**

**PLACE: Town Hall's Senior Center**

 **Call to order:**

 **Welcome visitors:**

 **Minutes: October 17, 2017**

 **Correspondence:**

 **TAC business:**

 **Ongoing business: Policies for Community Room; Meeting Room; Study Rooms  
Status of Expansion Project (Hasskarl)  
News from the Friends (Hierl/Hasskarl);**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **New business:**

 **Miscellaneous:**

**Next meeting: Tuesday, December 5, 2017 7:30 pm Place to be determined**