



BURLINGTON PUBLIC LIBRARY
Serving the community since 1896

P.O. Box 1379
34 Library Lane
Burlington, CT 06013
860.673.3331
Fax 860.673.0897
www.burlingtonctlibrary.info

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, May 2, 2017

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order:**

 **Welcome visitors:**

 **Minutes: April 4, 2017**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business: Status of Expansion Project (Hasskarl)**
News from the Friends (Hierl)
Town Budget (Hasskarl)

 **New business:**

 **Miscellaneous:**

Next meeting: Tuesday, June 6, 2017 @ 6:30 pm NOTE TIME CHANGE / Town Budget Vote @ 7:30 pm