

**Burlington Public Library**  
**34 Library Lane**  
**Burlington, CT 06013**  
**860. 673. 3331 \* fax 860. 673. 0897**  
**website: burlingtonCTlibrary.info**  
**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, February 3, 2015

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

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

 **Call to order:**

 **Welcome visitors:**

 **Minutes: January 6, 2015**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business: Anne Walluk Community Room Policy  
Library Expansion**

 **New business:**

 **Miscellaneous:**

 **Next meeting: Tuesday, March 3, 2015 @7:30 pm**