

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, April 12, 2016

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order:**

 **Welcome visitors:**

 **Minutes: March 1, 2016**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business: Status of Expansion Project (Winter/Mazeau)**
News from the Friends (Mazeau/Hierl);
FY Budget 2016 - 2017
Behavior Policy

 **New business:**

 **Miscellaneous:**

 **Next meeting: Tuesday, May 3, 2016, 7:30 pm**