

Burlington Public Library
34 Library Lane
Burlington, CT 06013
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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, January 5, 2016

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order:**

 **Welcome visitors:**

 **Minutes: December 1, 2015**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

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

 **New business:**

 **Miscellaneous:**

 **Next meeting: Tuesday, February 2, 2016, 7:30 pm**