

**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, May 5, 2015

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order: Welcome Laura Hedenberg!**

 **Welcome visitors:**

 **Minutes: April 7, 2015**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business: BOLD members terms that expire in June;
Library Expansion Project**

 **New business:**

 **Miscellaneous: Town Hall Budget Vote, June 2, 7:30 pm**

 **Next meeting: Tuesday, June 2, 2015 @6:30 pm (Note earlier time!)**