

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, September 15, 2015

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order:**

 **Welcome visitors:**

 **Minutes: June 2, 2015**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business:**

**BOLD members terms for 2015 - 2019 - Craig Winter,
Alyssa Colasanto; Sri Srinivasan;
Social Media and Technology Plan (Sri, Alyssa, Laura, Diana & Marie)**

 **New business:**

**New Building Committee & status of Expansion Project;
2016 - 2017 Budget due November 1, 2015
Alyssa Colasanto attended: How to Make a Good Board Great
workshops
BLA meeting 9/9/15: Alyssa attended the meeting**

 **Miscellaneous:**

 **Next meeting: Tuesday, October 6, 7:30 p.m.**