

Burlington Public Library
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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, November 3, 2015

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

 **Call to order:**

 **Welcome visitors:**

 **Minutes: October 6, 2015**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **Ongoing business: 2016 - 2017 Budget; Status of Expansion Project;**

 **New business: Slate of Officers (to be voted on)**
President-Sandy Mazeau, Vice President-Sandra Hierl,
Secretary-Jodi Kryzanski and Treasurer-Craig Winter
Other nominations from the floor?

 **Miscellaneous:**

 **Next meeting: Tuesday, December 1, 2015, 7:30 pm**