

**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, December 1, 2015**

**TIME: 7:30 p.m.**

**PLACE: Anne L. Walluk Community Room**

 **Call to order:**

 **Welcome visitors:**

 **Minutes: November 3, 2015**

 **Correspondence:**

 **TAC business:**

 **Director's report:**

 **Building & Grounds: Punchlist**

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

 **New business:**

 **Miscellaneous:**

 **Next meeting: Tuesday, January 5, 2016, 7:30 pm**