

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, February 2, 2016

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

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

 Call to order:

 Welcome visitors:

 Minutes: January 5, 2015

 Correspondence:

 TAC business:

 Director's report:

 Building & Grounds: Punchlist

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

 New business:

 Miscellaneous:

 Next meeting: Tuesday, March 2, 2016, 7:30 pm