



BURLINGTON PUBLIC LIBRARY

Serving the community since 1896

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Board of Library Directors' Agenda for Special Meeting

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, January 8, 2019

TIME: 7:30 p.m.

PLACE: Anne Walluk Community Room

Call to order:



Welcome visitors:



Minutes: December 4, 2018



Correspondence:



TAC business:



Ongoing business: News from the Friends (Hierl); Policies



Director's report:



Building & Grounds: Punchlist



New business: Budget



Miscellaneous:

Next meeting: Tuesday, February 5, 2019, 7:30 pm Conference Room