

34 Library Lane Burlington, CT 06013 860.673.3331 Fax 860.673.0897 www.burlington.ctlibrary.org

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, February 5, 2019
TIME:	7:30 p.m.
PLACE:	Conference Room
Call to order:	
	Welcome visitors:
Ш	Minutes: January 8, 2019
	Correspondence:
	TAC business:
	Ongoing business: News from the Friends; Policies
	Director's report:
	Building & Grounds: Punchlist
Д	New business:
	Miscellaneous:

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