



**BURLINGTON PUBLIC LIBRARY**  
*Serving the community since 1896*

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## **Board of Library Directors' 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 6, 2018

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

**PLACE:** Conference Room

### **Call to order:**

 **Welcome visitors:**

 **Minutes: January 2, 2017**

 **Correspondence:**

 **TAC business:**

 **Ongoing business: Budget update; Status of Expansion Project (Hasskarl)  
News from the Friends (Hierl)**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **New business:**

 **Miscellaneous:**

**Next meeting: Tuesday, March 6, 2018, 7:30 pm Conference Room**