



BURLINGTON PUBLIC LIBRARY
Serving the community since 1896

The Burlington Public Library Board of Library Directors will hold their monthly meeting on **Tuesday, February 7, 2023 – 7:00 PM** in the Conference Room at the Burlington Public Library and via the Zoom Meeting Platform. In order to log into the meeting, please click the following link:

[Board of Library Directors Meeting - February 7, 2023 at 7 PM](#)

Meeting ID: 885 7783 9269

Passcode: 013184

BULINGTON PUBLIC LIBRARY BOARD OF LIBRARY DIRECTORS MEETING AGENDA

Tuesday, February 7, 2023 – 7:00 PM

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MEETING MINUTES FROM JANUARY 3, 2023
4. CORRESPONDENCE
5. ONGOING BUSINESS
 - a. FRIENDS OF THE LIBRARY
 - b. POTENTIAL BUSSTOP AT LIBRARY LANE
 - c. SOLAR PANEL UPDATE
 - d. ARPA GRANT
 - e. ASSESSMENT OF HVAC SYSTEM
6. NEW BUSINESS
7. DIRECTOR'S REPORT
 - a. LIBRARY STATISTICS
 - b. UPCOMING NEWS/EVENTS
 - c. BUILDING REPORT
8. ADJOURNMENT
 - a. NEXT MEETING IS SCHEDULED FOR TUESDAY, MARCH 7, 2023 AT 7:00 PM

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.