

P.O. Box 1379 34 Library Lane Burlington, CT 06013 860.673.3331 Fax 860.673.0897 www.burlingtonctlibrary.info

## **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, March 6, 2018
- TIME: 7:30 p.m.
- PLACE: Conference Room

## Call to order:

- **Welcome visitors:**
- **Minutes:** February 6, 2018
- **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, April 3, 2018, 7:30 pm Conference Room