



BURLINGTON PUBLIC LIBRARY
Serving the community since 1896

The Burlington Public Library Board of Library Directors will hold a special meeting on **Tuesday, September 6, 2022 – 7:30 PM** in the Anne Walluk Community Room at the Burlington Public Library and via the Zoom Meeting Platform. In order to log into the meeting, please click the following link:

[Burlington Board of Library Directors Special Meeting - September 6, 2022](#)

Meeting ID: 818 6973 2140

Passcode: 801433

BURLINGTON PUBLIC LIBRARY BOARD OF LIBRARY DIRECTORS SPECIAL MEETING AGENDA

Tuesday, September 6, 2022 – 7:30 PM

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MEETING MINUTES FROM JUNE 7, 2022
4. CORRESPONDENCE
5. ONGOING BUSINESS
 - a. FRIENDS OF THE LIBRARY
6. NEW BUSINESS
 - a. POLICY REVIEW – ANIMALS IN BUILDING
 - b. POLICY REVIEW – CHALLENGE OF MATERIALS/PURCHASE OF MATERIALS
7. BOARD REPORT
8. DIRECTOR'S REPORT
 - a. LIBRARY STATISTICS
 - b. BUDGET REPORT
 - c. UPCOMING NEWS/EVENTS
 - d. BUILDING REPORT
 - e. STATE LIBRARY REPORT
9. ADJOURNMENT
 - a. NEXT MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 4, 2022 AT 7:30 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.