

34 Library Lane
Burlington, CT 06013
860. 673. 3331 * fax 860. 673. 0897
website: burlingtonCTlibrary.info

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, October 4, 2016

TIME: 7:30 p.m.

PLACE: Anne L. Walluk Community Room

📖 Call to order:

📖 Welcome visitors:

📖 Minutes: September 13, 2016

📖 Correspondence:

📖 TAC business:

📖 Director's report:

📖 Building & Grounds: Punchlist

📖 Ongoing business: Status of Expansion Project (Winter/Mazeau)
News from the Friends (Hasskarl);
Approve Slate of officers for the November meeting

📖 New business:

📖 Miscellaneous: ACLB 2016 Trustee Leadership Conference Friday 11/4/16@UHart

📖 Next meeting: Tuesday, November 1, 2016 7:30 pm