

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, October 17, 2017
- TIME: 7:30 p.m.
- PLACE: Town Hall's Auditorium
  - **Call to order:**
  - **Welcome visitors:**
  - Minutes: September 12,, 2017
  - **Correspondence:**
  - **TAC business:**
  - **Director's report:**
  - Description: Building & Grounds: Punchlist
  - Ongoing business: Status of Expansion Project (Hasskarl) News from the Friends (Hierl/Hasskarl); flyer
  - Dew business: Policies for Community Room; Meeting Room; Study Rooms
  - Miscellaneous:

Next meeting: Tuesday, November 7, 2017 7:30 pm Place to be determined