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, November 1, 2016
гіме:	7:30 p.m.
PLACE:	Anne L. Walluk Community Room
☐ Call to order:	
☐ Welcome visitors:	
☐ Minutes: October 4, 2016	
☐ Correspondence:	
TAC b	usiness:
Direct	tor's report:
☐ Building & Grounds: Punchlist	
□ Ongoi	ng business: Slate of officers to be voted on; Status of Expansion Project (Mazeau); News from the Friends (Hierl);
☐ New business: Circulation policy	
☐ Miscellaneous:	
Next r	neeting: Tuesday, December 6, 2016 @7:30 pm