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## **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.

<b>MEETING:</b>	Board of Library Directors
DATE:	Tuesday, November 5, 2019 (Election Day – Please remember to vote)
TIME:	7:30 p.m.
PLACE:	Conference Room
Call to order	<b>:</b>
	Welcome visitors:
Д	Minutes: October 8, 2019
Д	Correspondence:
Д	TAC business:
Ш	Ongoing business: News from the Friends
	Director's report:
	Building & Grounds: Punchlist
	New business:
	Board Business: Officers sworn in November 5