



**BURLINGTON PUBLIC LIBRARY**  
*Serving the community since 1896*

34 Library Lane  
Burlington, CT 06013  
860.673.3331  
Fax 860.673.0897  
[www.burlingtonctlibrary.org](http://www.burlingtonctlibrary.org)

## **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, December 3, 2019

**TIME:** 7:30 p.m.

**PLACE:** Conference Room

### **Call to order:**

-  **Welcome visitors:**
  
-  **Minutes: November 5, 2019 No minutes due to lack of quorum**
  
-  **Correspondence:**
  
-  **TAC business:**
  
-  **Ongoing business: News from the Friends (Hierl/Mazeau)**
  
-  **Director's report:**
  
-  **Building & Grounds: Punch list**
  
-  **New business:**
  
-  **Board Business: Vote on Officers**

**Next meeting: January 7, 2020 7:30 p.m. Conference Room**