



**BURLINGTON PUBLIC LIBRARY**

*Serving the community since 1896*

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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.










**MEETING:** Board of Library Directors

**DATE:** Tuesday, December 4, 2018

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

**PLACE:** Anne Walluk Community Room,

### **Call to order:**

-  **Welcome visitors:**
-  **Minutes: November 6, 2018**
-  **Correspondence:**
-  **TAC business:**
-  **Ongoing business: News from the Friends (Hierl); Policies**
-  **Director's report:**
-  **Building & Grounds: Punchlist**
-  **New business:**
-  **Miscellaneous:**

**Next meeting: Tuesday, January 8, 2019, 7:30 pm Anne Walluk Community Room**