



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 5, 2017

TIME: 7:30 p.m.

PLACE: Anne Walluk Community Room (the new one!)

 **Call to order:**

 **Welcome visitors:**

 **Minutes: November 7, 2017**

 **Correspondence:**

 **TAC business:**

 **Ongoing business: Policies for Community Room; Meeting Room; Study Rooms
Status of Expansion Project (Hasskarl)
News from the Friends (Hierl)**

 **Director's report:**

 **Building & Grounds: Punchlist**

 **New business:**

 **Miscellaneous:**

Next meeting: Tuesday, January 2, 2018, 7:30 pm Conference Room