



BURLINGTON PUBLIC LIBRARY
Serving the community since 1896

The Burlington Public Library Board of Library Directors will hold a special meeting on **Tuesday, December 5, 2023 at 7:00 PM** in the Conference Room at the Burlington Public Library.

BULINGTON PUBLIC LIBRARY BOARD OF LIBRARY DIRECTORS SPECIAL MEETING AGENDA

Tuesday, December 5 – 7:00 PM

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MEETING MINUTES FROM NOVEMBER 7, 2023
4. CORRESPONDENCE
5. ONGOING BUSINESS
 - a. FRIENDS OF THE LIBRARY
 - b. BUDGET
 - c. HAZMAT BINDER
6. NEW BUSINESS
7. DIRECTOR'S REPORT
 - a. BUDGET REPORT
 - b. LIBRARY STATISTICS
 - c. UPCOMING NEWS/EVENTS
 - d. BUILDING REPORT
8. ADJOURNMENT
 - a. NEXT MEETING IS SCHEDULED FOR TUESDAY, JANUARY 2 2024 AT 7:00 PM

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.