

The Burlington Public Library Board of Library Directors will hold their monthly meeting on **Tuesday, December 6, 2022 – 7:00 PM** in the Conference Room at the Burlington Public Library and via the Zoom Meeting Platform. In order to log into the meeting, please click the following link:

Burlington Board of Library Directors Meeting – December 6, 2022

Meeting ID: 814 5775 4191

Passcode: 824414

## **BULINGTON PUBLIC LIBRARY BOARD OF LIBRARY DIRECTORS MEETING AGENDA**

## Tuesday, December 6, 2022 - 7:00 PM

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MEETING MINUTES FROM NOVEMBER 1, 2022
- 4. CORRESPONDENCE
- 5. ONGOING BUSINESS
  - a. FRIENDS OF THE LIBRARY
- 6. NEW BUSINESS
  - a. POLICY REVISION CIRCULATION POLICY
- 7. BOARD REPORT
- 8. DIRECTOR'S REPORT
  - a. LIBRARY STATISTICS
  - b. BUDGET REPORT
  - c. UPCOMING NEWS/EVENTS
  - d. BUILDING REPORT
- 9. ADJOURNMENT
  - a. NEXT MEETING IS SCHEDULED FOR TUESDAY, JANUARY 3, 2023 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.