

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

January 7, 2020 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – December 3, Regular Meeting

COMMUNICATIONS

1. Director's December monthly report:
 - o 2019 Monthly Financial report

2. Incident reports:

UNFINISHED BUSINESS

1. Strategic Plan Final Draft
2. Board Member recruitment

NEW BUSINESS

1. Bad Debt write off
2. Strategic Plan
3. Skagit Kids Read Week
4. Director's Maternity Leave

ADJOURNMENT

Next Trustees meeting date: February 4, 2020 6:00pm