

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

February 4, 2020 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – January 7, Regular Meeting**

**COMMUNICATIONS**

1. Director's January monthly report:
  - o 2020 Monthly Financial report
2. Incident reports:

**UNFINISHED BUSINESS**

1. Approval of Weeds and Discards January and February
2. Approval of Bills January and February

**OLD BUSINESS**

1. Update Fees Write-off
2. Update move to SpringBrook payroll; staff training Friday, February 7
3. Update Skagit Kids Read event at BPL: 10:00 a.m. Friday, March 13
4. Update Children's/Library programming and Genrefying project
5. Update library cards for kids

**NEW BUSINESS**

1. Staffing: Reference Librarian position
2. Library presentation to the Burlington City Council
3. Possible Consortium agreement between Skagit Libraries

**ADJOURNMENT**

**Next Trustees meeting date: March 3, 2020 6:00pm**