

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

March 5, 2019 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – February 5, Regular Meeting

COMMUNICATIONS

1. Director's February monthly report:
 - 2019 Monthly Financial report
2. Incident reports:

UNFINISHED BUSINESS

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action
3. 2018 Budget update
4. Ambulance
5. Rebranding

NEW BUSINESS

1. New board member
2. Partnership forum – Strategic Plan
3. Annual Report
4. Dewey Free

ADJOURNMENT

Next Trustees meeting date: April 2, 2018 6:00pm