

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 2, 2021 6:00 pm

Link to join the Zoom meeting:

<https://us02web.zoom.us/j/82983301863?pwd=alBhY1FtNWQ0MEJrY3IPTXl6YkgyZz09>

Meeting ID: 829 8330 1863

Passcode: 071818

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – January 5, 2021, Regular Meeting

COMMUNICATIONS

1. Director's January monthly report:
 - o 2021 Monthly Financial report
2. Incident reports:

UNFINISHED BUSINESS

1. Approval of bills
2. Approval weeds/discards and lost/missing items

NEW BUSINESS

1. DVD gentrification
2. WIFI hotspots
3. Review of BPL reopening phases

ADJOURNMENT

Next Trustees meeting date: March 2, 2021 6:00pm