

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 3rd, 2026

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – January 6th, Regular Meeting

COMMUNICATIONS

1. Director's January Monthly Reports
 - 2026 YTD Financial Report

MONTHLY TASKS/OLD BUSINESS

1. Approval of Bills
2. Discussion of Weeds/Discards and Lost/Missing Items

NEW BUSINESS

1. Teen Board member update
2. Board member recruitment begins
3. Annual Library Goals

ADJOURNMENT

Next Trustees meeting date: March 3rd, 2026 6:00pm