

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

October 5, 2021 6:00 pm

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – September 7, Regular Meeting

COMMUNICATIONS

1. Director's September monthly report:
 - 2021 Monthly Financial report

2. Incident reports:

UNFINISHED BUSINESS

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Council vote on waiving old fees and fines was postponed to October 14

NEW BUSINESS

1. 2022 Budget process
2. NASA Grant update
- 3.

ADJOURNMENT

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