

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

December 6, 2022 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – November 1, Regular Meeting**

**COMMUNICATIONS**

1. Director's November monthly report:
  - 2022 Monthly/YTD Financial report
2. Incident reports

**MONTHLY TASKS/OLD BUSINESS/UPDATES**

1. Approval of bills
2. Discussion of weeds/discards and lost/missing items
3. Policy & Procedures Manual final updates: Part IV, Sections G-I; Part V, Sections A-E

**NEW BUSINESS**

**ADJOURNMENT**

Next Trustees meeting date: January 3, 2023 6:00pm