



Agenda and Notification of Meeting

Posted: June 14, 2024

The Library Board will meet Wednesday, June 19, 2024 in Meeting Room B at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
 - a. Inside Libraries' Battle for Better E-Book Access: <https://www.axios.com/2024/05/06/library-librarians-e-books-license-policies>
 - b. Library Virtual Resources Tour: <https://www.burlington.lib.ia.us/virtual-library>
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee – **3D Printer Policy**
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. Front Entry Construction Update
12. New Business
 - a. **Election of FY25 Officers**
 - b. Foundation FY25 Memo Discussion
13. **Adjourn**