



BURLINGTON PUBLIC LIBRARY

Connect · Learn · Imagine

Due to the COVID-19 situation, all public participation must be by phone until further notice.
Public Access: Phone Number: 312-626-6799 Meeting ID: 844 6800 2927 Passcode: 850950

Agenda and Notification of Meeting

Posted: May 14, 2021

The Library Board will meet Wednesday, May 19, 2021 on Zoom at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
 - a. Article: “Library Books Late?”
 - b. Staff Presentation: State Endorsement, Rachel Yochum
5. **Expenditure approval**
6. New Business
 - a. **Job Descriptions: Assistant and Office Coordinator**
 - b. FY22 Board Calendar
 - c. **Appoint Nominating Committee**
7. Old Business
 - a. **In-Person Services**
8. Liaison Reports
9. Library Services Report
10. Use Statistics
11. Presidents Report
12. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee
13. **Adjourn**