

BURLINGAME PUBLIC LIBRARY



Board of Trustees Agenda

May 19, 2015 – 5:30pm

480 Primrose Road – Library Conference Room

	SUGGESTED ACTION
I. CALL TO ORDER	
II. ROLL CALL	
III. Library Board of Trustee Minutes for April 21, 2015	Approval
IV. Correspondence and Information	Information
A. Library Statistics April 2015	
B. Silicon Valley Community Foundation Statements for Duncan Fund and Julia M. Farrell Memorial Fund (1014)	
C.	
V From The Floor (Public Comments)	
VI. REPORTS	
A. City Librarian's Report – McCulley	Information/Discussion
B. Foundation Report	Information/Discussion
VII. UNFINISHED BUSINESS	
A. Our Library Our Future	Information
B. Joint Council Commission Meeting on June 15, 2015 - BPL ACCOMPLISHMENTS SHEET	Information
C. Donor Wall and Plaques	
VIII. NEW BUSINESS	
A. Patron Complaints	Discussion
B.	
C.	
IX. ANNOUNCEMENTS	
X. ADJOURNMENT	Adjourn

Any writings or documents provided to a majority of the Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the Reference Desk of the Burlingame Public Library, 480 Primrose Road, Burlingame, California