BURLINGAME PUBLIC LIBRARY

Board of Trustees Agenda – Revised
February 17, 2015– *5:30pm*
480 Primrose Road – Lane Community Room

	SUGGESTED ACTION
I. CALL TO ORDER	
II. ROLL CALL	
III. Library Board of Trustee Minutes for January 20, 2015	Approval
IV. Correspondence and Information	Information
A. Library Statistics January 2015	
B. Silicon Valley Quarterly Report for Duncan and Julia M. Farrell Funds	
C. Trustee Account Report	
V From The Floor (Public Comments)	
VI. REPORTS	
A. City Librarian's Report – Harding	Information/Discussion
B. Foundation Report	Information/Discussion
1. Foundation Approved Funding Request for 2015	
2. Foundation Approved Funding Request for Children's and Teen Services 2015	
3. Foundation Approved Funding Request for Adult Services	
VII. UNFINISHED BUSINESS	
A. Our Library Our Future	Information/Discussion
B. Donor Wall	Information/Discussion
VIII. NEW BUSINESS	
A. New Internet Policy	Discussion/Approval
B. Summer Reading and Family Fun Nights Funding	Discussion/Approval
C. Staff Appreciation Funding	Discussion/Approval
D. Joint Council Commission Meeting	Information
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