

BURLINGAME PUBLIC LIBRARY



Board of Trustees Agenda

January 25, 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 November 25, 2014	Approval
IV. Correspondence and Information	Information
A. Library Statistics November & December 2015	
V From The Floor (Public Comments)	
VI. REPORTS	
A. City Librarian's Report – Harding	Information/Discussion
B. Foundation Report	Information/Discussion
VII. UNFINISHED BUSINESS	
A. Our Library Our Future	Information/Discussion
B. Donor Wall	
C. Employee Achievement Event	
<i>appreciation</i>	
VIII. NEW BUSINESS	
A. Library Holiday Schedule	Discussion/Approval
B. Library Achievements 2014	
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