

# BURLINGAME PUBLIC LIBRARY

*Board of Trustees Agenda*

*August 18, 2015 – 5:30pm*

*480 Primrose Road – Library Conference Room*



## SUGGESTED ACTION

### I. CALL TO ORDER

### II. ROLL CALL

Introduction of New Library Board Trustee

### III. Library Board of Trustee Minutes for June 16, 2015

### IV. Correspondence and Information

A. Library Statistics June & July 2015

B. Statement for the Roger and Jean Hunt Duncan Fund and  
The Julia M. Farrell Memorial Fund - April 1<sup>st</sup>-June 30<sup>th</sup> 2015

### V. From The Floor (Public Comments)

### VI. REPORTS

A. City Librarian's Report – McCulley

B. Foundation Report

### VII. UNFINISHED BUSINESS

A. Our Library Our Future

B. Donor Wall and Plaques

C. Updating Library Website with Trustee Bios & Photos

D. Update on Study Reservation Polices

### VIII. NEW BUSINESS

A. Nomination and Election of President & Secretary of the Board  
of Trustees for the period of July 2015 to June 30, 2016

B. ALA Meeting Report & Request To Subscribe To Online  
Services (modest fee) – President Donaldson

C. Brian O'Meara's Belongings (bags)

### IX. ANNOUNCEMENTS

### X. ADJOURNMENT

Approval

Information

Information/Discussion

Information/Discussion

Information

Information

Information

Information

Discussion/Approval

Information/Approval

Information/Discussion

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