

BURLINGAME PUBLIC LIBRARY



Board of Trustees Agenda

October 20, 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 September 15, 2015	Approval
IV. Correspondence and Information	Information
A. Library Statistics September 2015	
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. Café Update	Information/Discussion
B. Collection Development Policy	
VIII. NEW BUSINESS	
A. Holiday Schedule 2015-2016-2017 (Draft)	Discussion
B. Trends – Randi Murray	Discussion
C. Interview with Strategic Plan Consultant – Anne Marie Gold	Discussion
D. Employee Recognition Event - January 2016	Discussion
E. Marketing	Discussion
IX. ANNOUNCEMENTS	Discussion
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