

BURLINGAME PUBLIC LIBRARY



Board of Trustees Agenda

February 23, 2016 – 5:30pm

480 Primrose Road – Library Conference Room

	SUGGESTED ACTION
I. CALL TO ORDER	
II. ROLL CALL	
III. Library Board of Trustee Minutes for January 19, 2016	Approval
IV. Correspondence and Information	
A. Library Statistics January 19, 2016	Information
B. Library Trustees Account	Information
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. Strategic Plan Facilitator Discussion (Ann Marie Gold, Jane Light, Tish Busselle)	Information/Discussion Information/Discussion
B. Possible Removal of Children's and Teen Fines	
C. Librarian Scholarship	Information/Discussion
D. Patron Behavior - Update	Information/Discussion
E. Passport Entry Update	Information/Discussion
F. Café Update	Information/Discussion
G. Employee Recognition Event	Information/Discussion
VIII. NEW BUSINESS	
A. Safety Procedures in the Library	Information/Discussion
B. Analytics on Demand Database	Discussion/Action
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