BURLINGAME PUBLIC LIBRARY

Board of Trustees Agenda
September 15, 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 August 18, 2015	Approval
IV. Correspondence and Information A. Library Statistics August 2015	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. Our Library Our Future – Ribbon Cutting Event	Information
B. Donor Wall and Plaques	Information
C. Updating Library Website with Trustee Bios & Photos	Information
D. ALA Meeting Report & Request To Subscribe To Online Services (modest fee) – President Donaldson	Discussion/Approval
VIII. NEW BUSINESS	
A. Kim Day – Teen Happenings	Information
B. Strategic Planning	Discussion
C. Collection Development Policy	Information/Discussion
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