BURLINGAME PUBLIC LIBRARY

Board of Trustees Agenda
March 17, 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 March 17, 2015	Approval
IV. Correspondence and Information Library Statistics February 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	Information/Discussion
B. Donor Wall	Discussion/Approval
C. Joint Council Commission Meeting on June 15, 2015	Information/Discussion
VIII. NEW BUSINESS	
A. New Internet Policy	Discussion/Approval
B. Trustee Approval of Funding Griffith Plaque	Approval
C. Funding as Needed for City Librarian's Retirement Event	Discussion/Approval
D.. Trustee Plan for Recognition of P at Harding for her career The Burlingame Public Library	Discussion/Approval
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