BURLINGAME PUBLIC LIBRARY

Board of Trustees Agenda
November 25, 2014– *5:30pm*
480 Primrose Road – Lane Community Room

	SUGGESTED ACTION
I. CALL TO ORDER	
II. ROLL CALL	
III. Library Board of Trustee Minutes for October 21, 2014	Approval
IV. Correspondence and Information A. Library Statistics October 2014	Information
V From The Floor (Public Comments)	
VI. REPORTS A. City Librarian's Report – Harding B. Foundation Report	 Information/Discussion Information/Discussion
VII. UNFINISHED BUSINESS A. Our Library, Our Future B. Annual Employee Event C. Donor Wall D. Trustees Attend Foundation Meeting E. Request For Funds From Duncan Fund	 Information/Discussion
VIII. NEW BUSINESS Introduction of Tobi Sondgroth – New SVCF Philanthropy Advisor for the Duncan Fund.	 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