BURLINGAME PUBLIC LIBRARY

Board of Trustees Agenda
October 21, 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 September 16, 2014	Approval
IV. Correspondence and Information A. Library Statistics September 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. Presentation by Elaine Orr (Silicon Valley Community Foundation) on the Duncan Fund B. Our Library, Our Future C. Construction Update D. Annual Employee Event	 Information/Discussion
VIII. NEW BUSINESS Donor Wall	 Discussion/Approval a
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