

# BURLINGAME PUBLIC LIBRARY

*Board of Trustees Agenda*

*April 19, 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 March 15, 2016	Approval
IV. Correspondence and Information	
A. Library Statistics March 2016	Information 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	Information/Discussion
B. Librarian Scholarship	Information/Discussion
C. Repair Café – Lisa Rosenthal	Information/Discussion
D. Café Update	
VIII. NEW BUSINESS	
A. Circulation Department Overview – GERALYN O'BRIEN	Information
B. Diverse Programming	Discussion
C. Library Ornaments	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