BURLINGAME PUBLIC LIBRARY

Board of Trustees Agenda
June 21, 2016– *5:30pm*
480 Primrose Road – Library Conference Room

	SUGGESTED ACTION
I. CALL TO ORDER	
A. Welcome to new Trustee – Andrew H. Blanco	
II. ROLL CALL	
III. Library Board of Trustee Minutes for May 24, 2016	Approval
IV. Correspondence and Information	
A. Library Statistics May 2016	Information
B. Library Trustee Account	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 - Incentives	Discussion/Approval
B. Professional Development	Information/Discussion
C. Repair Café – Lisa Rosenthal	Information/Discussion
VIII. NEW BUSINESS	
A. Harwood Institute – Megan Wong	Information
B. Nomination and Election of President & Secretary	Discussion/Approval
C. Assignment of Trustee to be a liaison with City Council Member	Discussion
D. Staff Anniversary Gift Cards from Books Inc.	Information
IX. ANNOUNCEMENTS	Information
X. ACTION ITEMS	
XI. ADJOURNMENT	Approval

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