

BURLINGAME PUBLIC LIBRARY

Board of Trustees Agenda

August 16, 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 June 21, 2016	Approval
IV. Correspondence and Information	
A. Library Statistics June/July 2016	Information Information
V. From The Floor (Public Comments)	
VI. REPORTS	
A. City Librarian's Report – McCulley	Information/Discussion
B. Foundation Report	Information/Discussion
C. Easton Expo	Information/Discussion
VII. UNFINISHED BUSINESS	
A. Strategic Plan - Update	Information
B. Liaison with City Council Members	Information/Discussion
C. Silicon Valley Community Fund Presentation Update	Information
D. Library T-Shirts & Tote Bags - Marketing	Information/Discussion/Approval
VIII. NEW BUSINESS	
A. Reaching Out to Book Clubs – Trustee Altmann	Discussion
IX. ANNOUNCEMENTS	
X. ACTION ITEMS	Information Information
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