

# BURLINGAME PUBLIC LIBRARY

*Board of Trustees Agenda*

*September 20, 2016 – 5:30pm*

*480 Primrose Road – Library Conference Room*



| I. CALL TO ORDER   | SUGGESTED ACTION                                 |
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| II. ROLL CALL  |  |
| III. Library Board of Trustee Minutes for August 16, 2016  | Approval   |
| IV. Correspondence and Information<br>A. Library Statistics August 2016  | Information<br>Information                       |
| V. From The Floor (Public Comments)  |  |
| VI. REPORTS<br>A. City Librarian's Report – McCulley<br>B. Foundation Report   | Information/Discussion<br>Information/Discussion |
| VII. UNFINISHED BUSINESS<br>A. Presentation by Tobi Becera from the<br>Silicon Valley Community Fund<br>B. Library Book Bags | Information/Discussion<br>Discussion/Approval    |
| VIII. NEW BUSINESS   |  |
| IX. ANNOUNCEMENTS  |  |
| X. ACTION ITEMS  | Information<br>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