

BURLINGAME PUBLIC LIBRARY



Board of Trustees Agenda

March 17, 2015 – 5:30pm

480 Primrose Road – Lane Community Room

	SUGGESTED ACTION
I. CALL TO ORDER	
II. ROLL CALL	
III. Library Board of Trustee Minutes for January 20, 2015	Approval
IV. Correspondence and Information	Information
A. Library Statistics February 2015	
V From The Floor (Public Comments)	
VI. REPORTS	
A. City Librarian's Report – Harding	Information/Discussion
B. Foundation Report	Information/Discussion
VII. UNFINISHED BUSINESS	
A. Our Library Our Future	Information/Discussion
B. Donor Wall	Information/Discussion
C. Joint Council Commission Meeting on June 16, 2015	
VIII. NEW BUSINESS	
A. New Internet Policy	Discussion/Approval
B. Trustee Approval of Funding for Griffith Plaque	Approval
C. Funding as Needed for City Librarian's Retirement Event	Discussion/Approval
D. Trustee Plan for Recognition of Pat Harding for her career at the Burlingame Public Library	Discussion/Approval
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