

BURLINGAME PUBLIC LIBRARY



Board of Trustees Agenda

June 16, 2015 – 5:30pm

480 Primrose Road – Library Conference Room

	SUGGESTED ACTION
I. CALL TO ORDER	
II. ROLL CALL	
III. Library Board of Trustee Minutes for May 19, 2015	Approval
IV. Correspondence and Information	Information
A. Library Statistics May 2015	
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. Our Library Our Future	Information
B. Joint Council Commission Meeting on June 15, 2015	Information
C. Donor Wall and Plaques	Information
VIII. NEW BUSINESS	
A. Summer Meeting Schedule	Discussion
B. Trustee Website	Information
C. New Trustee Position	Information
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