



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final Library Board of Trustees

Tuesday, July 16, 2024

5:30 PM

Library Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME NEW TRUSTEE - SID PALANI

4. APPOINTMENT OF PRESIDENT

- a. Appointment of Jill Goldsmith as President of the Library Board of Trustees

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

- a. Minutes - June 18, 2024

Attachments: [Minutes - June 18, 2024](#)

7. CORRESPONDENCE AND INFORMATION

- a. Statistics - June 2024: Library Programs

Attachments: [Statistics - June 2024: Library Programs](#)

- b. Statistics - June 2024: Streaming and Database

Attachments: [Statistics - June 2024: Streaming and Database](#)

8. REPORTS

- a. City Librarian's Report

Attachments: [City Librarian's Report - July 2024](#)

- b. Foundation Report

9. OLD BUSINESS

- a. Lane Room Upgrade
- b. Library Quote Plaques
- c. Community Outreach (Victoria Park)
- d. Meet and Greet Event

10. NEW BUSINESS

- a. Monthly Topic Priorities
Attachments: [Library Strategic Plan](#)
- b. Trustee Budget / Account

11. ADJOURNMENT