



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final Library Board of Trustees

Tuesday, August 20, 2019

5:30 PM

Library Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

a. Approval of Library Board of Trustee Minutes for July 19, 2019

Attachments: [Meeting Minutes](#)

4. FROM THE FLOOR (PUBLIC COMMENTS)

Members of the public may speak about any item not on the agenda. Members of the public wishing to suggest an item for a future Library Board of Trustees agenda may do so during this public comment period. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the Library Board of Trustees from acting on any matter that is not on the agenda.

5. CORRESPONDENCE AND INFORMATION

a. July Statistics

Attachments: [Month of July Statistics](#)
 [12 Month Statistics](#)
 [Library Program Statistics](#)

6. REPORTS

a. City Librarian's Report

Attachments: [Report](#)
 [Trustee Briefing](#)
 [FY 2019-20 Budget](#)
 [Organizational Chart](#)
 [Strategic Plan](#)

b. Speaker's Series

c. Monthly Topic - Adult Services - Postponed

7. CLOSED SESSION

8. NEW BUSINESS

- a. Staff Development Day October 14, 2019

9. ANNOUNCEMENTS

10. ACTION ITEMS

11. ADJOURNMENT

*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*