



# City of Burlingame

BURLINGAME CITY HALL  
501 PRIMROSE ROAD  
BURLINGAME, CA 94010

## Meeting Agenda - Final Library Board of Trustees

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Tuesday, February 18, 2020

5:30 PM

Library Conference Room

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### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. APPROVAL OF MINUTES

- a. Approval of the Library Board of Trustee Meeting Minutes for January 21, 2020

Attachments:      [Meeting Minutes](#)

### 4. FROM THE FLOOR (PUBLIC COMMENT)

*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 the public comment period. The Ralph M .Brown Act (the State local agency opening meeting law) prohibits the Library Board of Trustees from acting on anymatter that is not on the agenda.*

### 5. CORRESPONDENCE AND INFORMATION

- a. January Statistics

Attachments:      [January Circulation and Study Room Statistics](#)  
[January Library Program Statistics](#)  
[January Circulation and Study Room Trailing 12 Months Statistics](#)

### 6. REPORTS

- a. City Librarian's Report

Attachments:      [Report](#)

- b. Speaker's Series

- c. Foundation Report

- d. Special Topic - David Whitman - Volunteer Coordinator

### 7. OLD BUSINESS

a. Welcome Plaque

Attachments:     [Plaque Details](#)

b. Update on Survey for Hourly Development Reimbursement**8. NEW BUSINESS**a. Library Director Priorities for 2020

Attachments:     [Priorities List](#)

**9. ANNOUNCEMENTS****10. ACTION ITEMS**a. Suspension of Patron's Library Privilegesb. Elimination of Fines for Burlingame Public Library Patrons**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.***