

# WOODBURY PUBLIC LIBRARY

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## LIBRARY BOARD OF TRUSTEES MEETING

### AGENDA

**January 30, 2018 @ 7:00 P.M.**

- I. Public Comment on Agenda Items ONLY
- II. Call to Order
- III. Acceptance of the January 2<sup>nd</sup>, 2018 Board Meeting Minutes
- IV. Trustee Committee Reports
  - a. Nominating Committee
- V. President's Report
  - a. 2018 President's Goals
  - b. Trustee In-Service
  - c. Trustee responsibilities to residents as per the law
  - d. Equal distribution of services to residents
- VI. Director's Report
  - a. Fine-Free Presentation Summary
  - b. Long Range Plan – draft
  - c. Central Valley Library update and plans
  - d. Hiring Update
- VII. Old Business
  - a. Grand Re-Opening
- VIII. New Business
  - a. Revised Holiday Schedule
  - b. Temporary Part-time Clerk Position
- IX. Approval of Vouchers
- X. Executive Session - Personnel
- XI. Adjournment

Next Regular Meeting – Tuesday, February 27, 2018 at 7:00 P.M.