

# WOODBURY PUBLIC LIBRARY

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## LIBRARY BOARD OF TRUSTEES MEETING

### AGENDA

January 2, 2018 @ 7:00 P.M.

- I. Call to Order
- II. Acceptance of November 28, 2017 Minutes
- III. Trustee Committee Reports
  - A. Art in the Library Update
  - B. Nominating Committee
  - C. Other Trustee Committees
- IV. President's Report
- V. Director's Report
- VI. Old Business
  - A. Insurance
- VII. New Business
  - A. NYLA Legislative Priorities
  - B. Approval of Trustee Meeting Dates for 2018
  - C. Election of Officers
- VIII. Approval of Vouchers
- IX. Executive Session – Personnel
- X. Adjournment

Next Regular Meeting – Tuesday, January 30, 2018 at 7:00 P.M.