

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

July 25, 2017 @ 7:00 P.M.

- I. Call to Order
- II. Acceptance of June 27, 2017 Minutes
- III. Public Comments regarding Agenda
- IV. Trustee Committee Reports
 - A. Art in the Library Update
 - B. Status Library Director's Search
 - C. Policy Updates (if applicable)
 - D. Other Trustee Updates
- V. President's Report
- VI. Interim Director Report
 - A. Status Central Valley Construction Project
 - B. Staff Policy Update (if applicable)
 - C. Staff Forms (if applicable)
- VII. Old Business
- VIII. New Business
 - A. Introduction of new Library Assistant
 - B. EKRegistration Upgrade
 - C. McNaughton Cut-Off Upgrade
- IX. Approval of Vouchers
- X. Executive Session
- XI. Public Comment
- XII. Adjournment

Next Regular Meeting – Tuesday, August 29, 2017 at 7:00 P.M.