

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

June 27, 2017 @ 7:00 P.M.

- I. Call to Order
- II. Acceptance of May 30, 2017 Minutes
- III. Public Comments regarding Agenda
- IV. Trustee Committee Reports
 - A. Art in the Library Update
 - B. Artist Retrospective Update
 - C. Status Library Director's Search
 - D. Policy Updates
 - E. Other Trustee Updates
- V. President's Report
- VI. Interim Director Report
 - A. Status Central Valley Construction Project
 - B. Staff Policy Update
- VII. Old Business
- VIII. New Business
- IX. Approval of Vouchers
- X. Executive Session
- XI. Public Comment
- XII. Adjournment

Next Regular Meeting – Tuesday, July 25, 2017 at 7:00 P.M.