

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

May 30, 2017 @ 7:00 P.M.

- I. Call to Order
- II. Acceptance of April 25, 2017 Minutes
- III. Trustee Committee Reports
 - A. Art in the Library Update
 - B. Artist Retrospective Update
 - C. Status Library Director's Search
 - D. Unattended Child Policy Revision
 - E. Other Trustee Updates
- IV. President's Report
- V. Interim Director Report
 - A. Status Central Valley Construction Project
 - B. Interoffice Memo
 - C. ILL Lost Item Form
 - D. Staff Request for Time Off
- VI. Public Comments regarding Agenda
- VII. Old Business
- VIII. New Business
- IX. Approval of Vouchers
- X. Public Comment
- XI. Adjournment

Next Regular Meeting – Tuesday, June 27, 2017 at 7:00 P.M.