

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

November 28, 2017 @ 7:00 P.M.

- I. Call to Order
- II. Acceptance of September 26, 2017 minutes
- III. Trustee Committee Reports
 - A. Art in the Library Update
 - B. Elementary School Open House Update
 - C. Other Trustee Updates
- IV. President's Report
- V. Director's Report
- VI. Old Business
 - A. RCLS 2018 Operating Budget & Agreement Vote
 - B. RCLS Anser Agreement Vote
- VII. New Business
- VIII. Approval of Vouchers
- IX. Executive Session - Personnel
- X. Adjournment

Next Regular Meeting – Tuesday, January 2, 2018 at 7:00 P.M.