

# WOODBURY PUBLIC LIBRARY

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## LIBRARY BOARD OF TRUSTEES MEETING

### AGENDA

SEPTEMBER 26, 2017 @ 7:00 P.M.

- I. Call to Order
- II. Acceptance of August 29, 2017 minutes
- III. Public Comments
- IV. Trustee Committee Reports
  - A. Art in the Library Update
  - B. Elementary School Open House Update
  - C. Status of Library Director's Search
  - D. Other Trustee Updates
- V. President's Report
- VI. Interim Director Report
  - A. Status of Central Valley Construction Project
  - B. 2018 Budget Update
- VII. Old Business
- VIII. New Business
  - A. RCLS 2018 Operating Budget & Agreement
  - B. RCLS Answer Agreement
  - C. Trunk or Treat
- IX. Approval of Vouchers
- X. Executive Session - Personnel
- XI. Adjournment

Next Regular Meeting – Tuesday, October 24, 2017 at 7:00 P.M.