

# WOODBURY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING

AGENDA

JANUARY 28, 2014 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

\*Minutes of previous meeting (December 3, 2013)

Visitor Comments on Agenda (if any)

Committee Reports

\*Old Business

New Business

\*Acceptance of Vouchers

Introduction of new Trustees

Nominating Committee appointment

2020 Vision Recommendations (New York State Regents Advisory Council to the New York State Board of Regents)

Current Events (Director)

\* President's Items

\*Trustee's Items

Public comment

Adjournment

Next regular Board meeting – February 25, 2014

\*Library Board of Trustees action required