

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

FEBRUARY 26, 2013 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Introduction of New Board Member

Minutes of previous meeting (January 29, 2012)

Record Keeper's Report

Approval of Vouchers

Director's Report

Committee Reports

Nominating Committee to elect officers for 2013

Retirement Celebration Plans

Communications and future procedures with Town Liaison

Old Business

Review/Revise Policy on Conduct and Behavior in the Library

President's Plaque

New Business

Schedule of Meeting Dates for 2013

Schedule and Timeline of Monthly duties required by Trustees: Nominations, Budget, Annual Report Review, Director Evaluation, etc.

Additional Items

Committee to write/revise the Mission statement. Report at March meeting.

Public Comment

Adjournment

Next regular Board meeting – March 26, 2013