

**WOODBURY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

AGENDA

February 23, 2016 @ 7:30 PM

HIGHLAND MILLS BRANCH

I. Call to order

II. Approval of January 26, 2016 Minutes

III. Public Comments Regarding Agenda

IV. Approval of Vouchers

V. Director's Report

Annual Report 2015 completed.

Programs – past present future

Staff communications/meetings/discussions

VI. Committee Reports

VII. President's Report

Reaffirmation of Trustee responsibilities to the residents of Woodbury as defined in the 2015

Trustee's Handbook

Review and Correction of the September 29, 2015 Minutes

Homebound ADA Library Services Procedures

VIII. Old Business

IX. New Business

X. Trustee Input/Comments

XI. Public Comment

XII. Adjournment

Next Regular Board Meeting – Tuesday, March 29, 2016 at 7:30 p.m.