

**WOODBURY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

AGENDA

March 29, 2016 @ 7:30 PM

HIGHLAND MILLS BRANCH

I. Call to order

II. Approval of March 1, 2016 Minutes

III. Public Comments Regarding Agenda

IV. Approval of Vouchers

V. Director's Report

Camera Purchase

Direct Access Plan

Report Mtg. with Al Fusco

Programming Plans:

Homebound Svcs. Plan

Artist program Plans

Bilingual Program

Library Week

Early Literacy Services

VI. Committee Reports

- Ambulance Corp. signage request
- State comp meeting 3/10/16
- On-Line Calendar update
- Easel (ordering/ publicity)

VII. President's Report

VIII. Old Business

- Trustee questions regarding annual report 2015

IX. New Business

- Trustee responsibilities
- Update regarding meeting with Architect Al Fusco. Informational Discussion

X. Trustee Input/Comments

XI. Public Comment

XII. Adjournment

Next Regular Board Meeting – Tuesday, April 26, 2016 at 7:30 p.m.