

**WOODBURY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA**

April 26, 2016 @ 7:00 PM
HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of March 9, 2016 Minutes
- III. Public Comments Regarding Agenda
- IV. Approval of Vouchers
- V. Director's Report
 - Personnel update
 - Programs update
- VI. Committee Reports
- VII. President's Report
- VIII. Old Business
 - Approve Direct Access Plan.
 - Approve Annual Report 2015
- IX. New Business
 - By-Laws rough draft
 - Revisit Art Policy
 - Request to revisit computer use policy for out of town visitors.
- X. Trustee Input/Comments
- XI. Public Comment
- XII. Adjournment

Next Regular Board Meeting – Tuesday, May 31, 2016 at 7:00 p.m.