

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

APRIL 30, 2013 AT 7:30 PM

HIGHLAND MILLS BRANCH

Introduction of Rose-Emma Calabrese

Call to order

*Minutes of previous meeting (April 2, 2013)

Visitor Comments on Agenda (if any)

Committee Reports

Joe Ingenito - Opportunity to update if desired (Friend's new group)

Ellie Pastel - Direction of the Spanish Story Hour

*Old Business

Discussion of Mission Statement for Conduct Policy

Library Advocacy – Trustee discussion of future efforts

New Business

*Director's Report – Acceptance of Annual Report

*Acceptance of Vouchers

Presentation and update of quotes to Paint Highland Mills Branch

Current events (if any)

* President's Items

*Trustee's Items

*Public comment/expression

Adjournment

Next regular Board meeting – May 28, 2013

*Library Board of Trustees action required