

**WOODBURY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

June 28, 2016 @ 7:00 PM  
HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of May 31, 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
  - Artist of the Month recognition
  - By-Laws
  - Strategic Plan 5-10 years
  - Library panic button
- VIII. Old Business
- IX. New Business
- X. Trustee Input/Comments
- XI. Public Comment
- XII. Adjournment

Next Regular Board Meeting – Tuesday, July 26, 2016 at 7:00 p.m.