

# WOODBURY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING

AGENDA

03/29/11 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (February 22, 2011)

Public comment regarding Agenda items

Correspondence

Record Keeper's Report

Approval of vouchers to send to Town Hall

Director's Report

- CPR/AED Training March 31, April 7
- Safety Committee Meeting (Town Dept. Heads)
- Writing Classes
- Cablevision

### Old Business

Bylaws

Central Valley (Carpeting)

Central Valley (Front Windows)

Annual Report to the State

### New Business

Fund Balance

Record Keeping

Lobbying

Emergency Notification procedure

Public Comment

Other Business/Additional Items

### Next meeting

Next regular Board meeting – April 26, 2011