

**WOODBURY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**
August 30, 2016 - 7:00 PM
HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of July 26, 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
- IX. New Business
 - 2017 Budget paperwork.
 - Trustee input for 2017 Budget focus
emphasis on 20/20 Vision
- X. Trustee Input/Comments
- XI. Public Comment
- XII. Adjournment

Next Regular Board Meeting – Tuesday, September 27, 2016 at 7:00 p.m.