

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

01/31/12 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (December 28th 2011)

Record Keeper's Report

Approval of Vouchers (18)

Director's Report

Committee Reports

Old Business

Legal

Decor

New Business

New Trustee

Election of Officers

Accounting?

Resolution?

Additional Items

Budget Modification

Public Comment

Adjournment

Next regular Board meeting – February 28, 2012