

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

06/28/11 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order
Minutes of previous meeting (May 31, 2011)
Public comment regarding Agenda items
Record Keeper's Report
Approval of vouchers to send to Town Hall
Director's Report

New/Old Business

Kim's report from Lawyers
Jane's report on Carpet quotes
Details/Update on 7/2 Firecracker Day
Comment on Website
Update on Summer Reading Program enrollment
Update on gift/donation transfer of funds to Library Gift/Donation Account
Outcome of Orange County grant to build patio at Highland Mills

Public Comment

Other Business/Additional Items

Next meeting

Next regular Board meeting – July 26, 2011