

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

03/25/14 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

*Approval of 2/25/14 minutes

Public comments regarding Agenda

Introduction of New Senior Center Director, Richard Walls

Old Business

Code of Conduct Policy

Director's Report

*Accept Vouchers for Payment

Accounting Meeting with Denise Williams 3/14/14

Internet/Computer Policy for Non-Woodbury Patrons – two hours.

DVD Policy Non Woodbury 3 dvds 1 week - Renewals? New DVDs?

Annual Report Distribution

President's Report

*Meet and Greet" plans for April 25th dinner

Workshops on-line/work sessions (RCLS)

Trustee Input/Comments

Public Comment

Adjournment

Executive Session

Next regular Board meeting – April 29, 2014