

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

11/29/11 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (October 25, 2011)

Record Keeper's Report

Approval of Vouchers

Director's Report

Symphony training

Battery Blowout at HM

Halloween Nor'easter

Ranannah Park

Christmas Day (Dec. 25 Sunday)

Committee Reports

Old Business

Legal Issues

New Business

Draft E-book Viewer Borrowing Policy

Draft Policy and Rules for the Use of Facilities

Additional Items

Public Comment

Adjournment

Next regular Board meeting – December 27th, 2011?