

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

NOVEMBER 29, 2016 @ 7:00 PM
HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of October 25, 2016 Minutes
- III. Public Comments regarding Agenda
- IV. Approval of Vouchers
- V. Interim Director's Report
- VI. Committee Reports
 - Director's search (Ellie)
 - Grant proposal (Gail)
- VII. President's Report
 - Smith Clove Elementary Report
- VIII. Old Business
- IX. New Business
 - 2017 Calendar
- X. Trustee input/Comments
- XI. Public Comment
- XII. Adjournment

Next Regular Board Meeting – Tuesday, December 27, 2016 at 7:00 PM