

WOODBURY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 27, 2016 7:00 PM
HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of August 30, 2016 minutes
- III. Public Comments Regarding Agenda
- IV. Approval of vouchers (Note: Art program & YA services expenditures)
- V. Director's Report (presented by Principal Library Clerk, Catherine Imburgia)

- VI. Committee reports
Report procedures for Director replacement
- VII. President's report
 - Approval of RCLS 2017 budget
 - Approval of contract for 2017 (Thomas, Drohan, Waxman, Petigrow & Mayle, LLP, Hopewell Junction, NY)
 - Update: Status of Director search
 - Status of Phase I renovation
 - Update: Preliminary budget review
 - Status: Review of security systems in both branches
 - "Trunk or Treat" participation details
- VIII. Old Business
- IX. New Business (shared input with PLD Cathy)
 - New Program offerings
 - Rose-Emma's status/responsibilities/
 - Policy review with attorney
 - Strategic Plan committee appointment volunteers requested
 - What role can Trustees play to assist Cathy?

REMINDER: BRING YOUR LAP TOP SO WE CAN DISCUSS ITS USE
RATHER THAN OUR USUAL PROCEDURE.