

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

February 27th, 2018 @ 7:00 P.M.

- I. Public Comment on Agenda Items ONLY
- II. Call to Order
- III. Acceptance of the February 20th, 2018 Special Board Meeting Minutes
- IV. Trustee Committee Reports
- V. President's Report
 - a. 2018 President's Goals
 - b. Trustee In-Service
 - c. Trustee responsibilities to residents as per the law
 - d. Equal distribution of services to residents
- VI. Director's Report
 - a. Central Valley Library update
 - b. Hiring Update
- VII. Old Business
 - a. Grand Re-Opening
- VIII. New Business
 - a. Approval of Flooring Company
 - b. Approval of State Annual Report
- IX. Approval of Vouchers
- X. Executive Session - Personnel
- XI. Adjournment

Next Regular Meeting – Tuesday, March 27, 2018 at 7:00 P.M.