

WOODBURY PUBLIC LIBRARY

(SPECIAL) BOARD OF TRUSTEES MEETING

AGENDA

02/04/11 @ 7:00 PM

HIGHLAND MILLS BRANCH

- Call to order
- Minutes of previous meeting (November 30, 2010)
- Record Keeper's Report
- Director's Report

New Business

Election of Officers

New Trustees

Old Business

ByLaws to be filed with Town Clerk:

Copy of ByLaws with: 1) Library Board candidate recommendation amendment, and
2) Change of election date from September to February.

Lawyer?

Replacement Glass for CV doorway.

Additional Items

Appreciation of Library Board Service: Audrey Salvatore, Tracy Maggio.

Next meeting

Next regular Board meeting – February 22, 2011