

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

MARCH 28, 2017 @ 7:00 P.M.

- I. Call to Order
- II. Acceptance of February 28, 2017 Minutes
- III. Presentation – Michael Prestia / Eagle Scout Project
- IV. Trustee Committee Reports
 - A. Art in the Library Update – A. Cooper
 - B. Status Library Director’s Search – E. Pastel
 - C. Other Trustee Updates
- V. President’s Report
- VI. Interim Director Report
 - A. Status Central Valley Construction Project
 - B. Update beta Website
 - C. Children’s Services Meetings
 - D. Update on Minimum Standards Meeting
- VII. Public Comments regarding Agenda
- VIII. Old Business
- IX. New Business
 - A. WPL Policies
- X. Trustee and Interim Director Input/Comments
- XI. Approval of Vouchers
- XII. Executive Session
- XIII. Public Comment
- XIV. Adjournment

Next Regular Meeting – Tuesday, April 25, 2017 at 7:00 P.M.