

**WOODBURY PUBLIC LIBRARY**

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**LIBRARY BOARD OF TRUSTEES MEETING**

**AGENDA**

**OCTOBER 25, 2016 @ 7:00 PM  
HIGHLAND MILLS BRANCH**

- I. Call to order**
- II. Approval of September 27, 2016 minutes**
- III. Public comments regarding Agenda**
- IV. Approval of vouchers**
- V. Acting Director's Report**
- VI. Committee Reports**
  - Director's search (Ellie)**
  - Grant Proposal (Gail)**
- VII. President's Report**
  - Safety Meeting Report**
  - "Trunk or Treat" community participation**
- VIII. Old Business**
- IX. New Business**
  - Art at the Library**
- X. Trustee input/Comments**
- XI. Public comment**
- XII. Adjournment**

**Next Regular Board Meeting----Tuesday, November 29, 2016 @ 7:00 PM.**