

# Woodbury Public Library

## Special Meeting Agenda

April 16th, 2018 at 2:00 p.m.

I. Call to Order

Board Members Present:

Board Members Absent:

Board Members Excused:

Also Present:

II. Acceptance of Minutes from March 27th, 2018 Meeting

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Minutes of the March 27th, 2018 Board Meeting.

III. New Business

A. Approval of the transfer of funds

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the transfer of \$73,000 from the Library's Fund Balance to the Library's Operating Fund to line L7410.420.

B. Approval of voucher

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve one voucher.

IV. Adjournment

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_.

Next meeting of the Board of Trustees on Tuesday April 24th, 2018 at 7:00 p.m.