

## **WOODBURY PUBLIC LIBRARY**

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### **BOARD OF TRUSTEES MEETING**

#### **AGENDA**

**AUGUST 28, 2013 @ 7:30 PM**

**HIGHLAND MILLS BRANCH**

#### **Call to order**

**Director Jennifer Bradshaw absent (family illness)**

**\*Minutes** of previous meeting (July 30, 2013)

**\*Minutes** of June 25, 2013 minutes (due to lack of quorum at 7/30/2013 meeting)

**Visitor Comments on Agenda** (if any)

#### **Committee Reports**

#### **Old Business**

Discussion of changes to proposed "Code of Conduct" draft

Painting status of Highland Mills Library

Research on security system update

#### **New Business**

- **Acceptance (with regret) of resignation of Kenneth Bonaffons effective immediately**
- **Formal letter of appreciation to Kenneth Bonaffons**

#### **\*President's Items**

**Mr. Burke requested postponement of visit to September meeting**

**Request posting for 2 Trustee replacement positions**

#### **\*Trustee's Items**

#### **Public Comment**

#### **Adjournment**

**Next Regular Board Meeting September 24, 2013**

**\*Library Board of Trustee action required**

