

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

FEBRUARY 28, 2017 @ 7:00 P.M.
HIGHLAND MILLS BRANCH

- I. Call to Order
- II. Acceptance of February 7, 2017 Minutes
- III. Trustee Committee Reports
 - A. Art in the Library Update – A. Cooper
 - B. Status Library Director's Search – E. Pastel
 - C. Other Trustee Updates
- IV. Interim Director Report
 - A. Status Central Valley Construction Project
- V. Public Comments regarding Agenda
- VI. President's Report
- VII. Old Business
 - A. Hours of Operation of Library
 - B. Emergency Closing Procedures
- VIII. New Business
- IX. Interim Director's Reports
 - A. Update & presentation of beta Website
 - B. Update on Blind Date/Don't Judge a Book program
- X. Trustee and Interim Director Input/Comments
- XI. Approval of New York State Annual Report
- XII. Approval of Vouchers
- XIII. Public Comment
- XIV. Adjournment

Next Regular Meeting – Tuesday, March 28, 2017 at 7:00 P.M.