

WOODBURY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

JANUARY 31, 2017 @ 7:00 P.M.
HIGHLAND MILLS BRANCH

- I. Call to Order
- II. Acceptance of November 29, 2016 Minutes
- III. Trustee Committee Reports
 - A. Nominating Committee – Presentation of Slate of Officers for 2017
Nominations from the Floor/ Actions Taken / (Motion)
 - B. Art in the Library Update – A. Cooper
 - C. Meeting with Senior Center Director Update – A. Cooper
 - D. Status Library Director’s Search – E. Pastel
 - E. Update: Homebound Book Service – P. Conques
 - F. 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
- VIII. New Business
 - A. Hours of Operation of Library
 - B. Emergency Closing Procedures
- IX. Interim Director’s Reports
 - A. Update on Website Inquiries
 - B. Blind Date Project
 - C. Puzzle Update
 - D. Museum Membership Policy
- X. Trustee and Interim Director Input/Comments
- XI. Approval of Vouchers
- XII. Public Comment
- XIII. Adjournment

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