

# WOODBURY PUBLIC LIBRARY

---

## BOARD OF TRUSTEES MEETING

### AGENDA

07/29/14 @ 7:30 PM  
HIGHLAND MILLS BRANCH

Call to order

\*Approval of June 2014 meeting minutes

Public Comments regarding Agenda

Old Business

Security System pricing/approval of  
Summer Reading Program

Director's Report

Current events not already covered

\*Accept vouchers for Payment

President's Report

Outreach Plan – Chamber of Commerce

New Business

Dona Weyant retirement tribute re Tasha Tudor

Trustee Input/Comments

Public Comment

Adjournment

Next Regular Board Meeting - August 28, 2014