

# WOODBURY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING

AGENDA

10/28/14 @ 7:30 PM

HIGHLAND MILLS BRANCH

### Call to Order

\*Approval of September 30, 2014 minutes

Comments from public on agenda items

### Old Business

Code of conduct policy approval

Fire evacuation policy discussion/approval

Security System

Community Outreach Update

Follow-up on Clerks' in-service workshop

### New Business

Evaluation procedures and plans for clerks and Director

Developing yearly calendar (each month meeting would have a special focus on one

Of our responsibilities (ex. Policy review, Budget)

Update Community grant/ADA plans for Central Valley Library

### Director's Report

\*Accept Vouchers for Payment

### Trustees Comments

### Public Comments

### Motion to Adjourn

Next meeting to be held on Tuesday, November 25<sup>th</sup> 2014