

# **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