

# WOODBURY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING

### AGENDA

NOVEMBER 24, 2015 @ 7:30 PM

HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of October 27, 2015 minutes
- III. Public Comments Regarding Agenda
- IV. Approval of Vouchers
- V. Director's Report
  - Budget 2016
  - Artist Program
  - Veteran's Day
  - Program attendance
  - Upcoming programs
  - Staff communications and discussions
  - SRP 2015/2016 thoughts (about 2 sentences, formerly known as Part 2)
- VI. Committee Reports
- VII. President's Report
  - Artist Displaying System
  - Outreach (Adult Programmer)/WHS Gatehouse venture
  - Holiday Décor
  - Scouts Dylan's Troop/Nature trails and CVL garden?
- VIII. Old Business
  - Signage
- IX. New Business
  - Budget 2016 negotiations/copies to Trustees
  - Children's services clarification and updates
  - Patio
  - Communication strategies: easels, website, signs
- X. Trustee Input/Comments
- XI. Public Comment
- XII. Adjournment

Next Regular Board Meeting – Tuesday, December 29, 2015 at 7:30 p.m.