

WOODBURY PUBLIC LIBRARY

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.