

**WOODBURY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

AGENDA

January 26, 2016 @ 7:30 PM

HIGHLAND MILLS BRANCH

- I. Call to order
- II. Approval of November 24, 2015 minutes
- III. Public Comments Regarding Agenda
- IV. Approval of Vouchers
- V. Director's Report
 - Artist Program
 - Program attendance
 - Upcoming programs
 - Staff communications and discussions
 - Budget Modifications
- VI. Committee Reports
- VII. President's Report
 - Building renovation update
 - Review of law re: LBT Minutes
- VIII. Old Business
 - Signage
 - Art Policy Approval?
- IX. New Business
 - Nominating Committee Report
- X. Trustee Input/Comments
- XI. Public Comment
- XII. Adjournment

Next Regular Board Meeting – Tuesday, February 23, 2016 at 7:30 p.m.